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FLAMINGO 1478, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLAMINGO 1478, LLC,
a Florida Limited Liability Company**

FIRST: The date of Filing of the Articles of Organization was 04/13/2007.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**"ARTICLE V
MANAGEMENT**

This limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each manager is:

FERNANDO CISNEROS of 2100 SALZEDO
STREET, SUITE 300, CORAL GABLES, FL 33134

Dated this 10th day of September, 2007


LAURA KOHN

Authorized Representative of Manager

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