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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### ICM FLORIDA INVESTMENT GROUP, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ICM FLORIDA INVESTMENT GROUP, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **ICM FLORIDA INVESTMENT GROUP, LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization were filed on May 16, 2007, and assigned document number L07000052003.

**SECOND:** Article VIII of the Company's Articles of Organization is hereby added to read as follows:

**"ARTICLE VIII**

**MANAGERS**

The names and addresses of the initial Managers of the Company are:

Eduardo Rodriguez  
3485 N. Mooring Way  
Coconut Grove, FL 33133

Armando Montero  
3485 N. Mooring Way  
Coconut Grove, FL 33133"

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IN WITNESS WHEREOF, the undersigned has executed this instrument on this 24<sup>th</sup> day of May, 2007.

By: 

Jorge Hernandez-Torano,  
Authorized Representative of the  
Members

# 4567968\_v1

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