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EXAMINER

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**HYPOLUXO DEVELOPMENT GROUP LLC  
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was August 8, 2007.
- SECOND:** The Management of HYPOLUXO DEVELOPMENT GROUP LLC shall be amended to state:
- |                    |                    |
|--------------------|--------------------|
| Operating Manager: | Marc Wiener        |
| Secretary:         | Kimberly A. Spicer |
| Treasurer:         | Kimberly A. Spicer |
- whose mailing addresses shall be the same as the mailing address of the Company.
- THIRD:** The date of the adoption of this amendment is the 18 day of January, 2008.
- FOURTH:** The amendment was adopted by the limited liability company.



**SPIEGEL & UTRERA, P.A.**  
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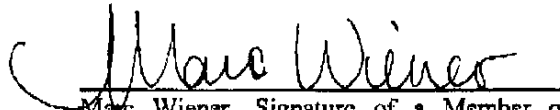
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 day of January, 2008.

  
\_\_\_\_\_  
Marc Wiener, Signature of a Member or  
Authorized Representative of a Member



**SPIEGEL & UTRERA, P.A.**  
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