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SOUTH MIAMI STATION FINANCE, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SOUTH MIAMI STATION FINANCE, LLC

The undersigned, being authorized to execute and file these Articles of Amendment to Articles of Organization, hereby certifies that:

FIRST:

This Article amends the Articles of Organization of SOUTH MIAMI STATION

FINANCE, LLC, a Florida limited liability company (the "Company").

SECOND:

The Articles of Organization were filed with the Florida Department of State on

September 27, 2007, and assigned document number L07000099027.

THIRD:

This Article is submitted to amend the Articles of Organization by adding the

following Article:

ARTICLE IV MANAGEMENT

The name and address of the initial manager are:

George Koenning c/o Arista & Herrán 2655 Le Jeune Road, Suite 700 Coral Gables, Florida 33134

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 592 day of November, 2007.

Eduardo R. Arista, Esq., Authorized Representative of a Member

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