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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LAS MATAS REALTY, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was October 30, 2007 and assigned document number L07000109913.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE III of the Articles of Organization relating to the manager(s) or Managing Member of the limited liability company is hereby deleted in its entirety and replaced by the following Article III:

ARTICLE III – Management. The limited liability common its to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers of the company are:

David E. Coiran 4122 NW 60th Circle Boca Raton, FL 33496

Edelma Beatriz de Coiran 4122 NW 60th Circle Boca Raton, FL 33496

Dated:

Signature of a member or authorized representative of a member

Salomon & Esquenazi, Esq.
Typed or printed name of signee

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