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EXAMINER

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

**CCR REAL ESTATE USA 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 February 11, 2008.
- SECOND:** Article 9 of the Articles of Organization of CCR REAL ESTATE USA LLC. states Management as:
- |                    |                        |
|--------------------|------------------------|
| Operating Manager: | Claudio Cyrill Röttger |
| Secretary:         | Claudio Cyrill Röttger |
- THIRD:** Article 9 of the Articles of Organization of CCR REAL ESTATE USA LLC. shall be amended to state Management as:
- |                          |                        |
|--------------------------|------------------------|
| Operating Manager:       | Claudio Cyrill Röttger |
| Vice Operating Manager:  | Birgit Ihmann          |
| Secretary:               | Claudio Cyrill Röttger |
| Chief Executive Officer: | Birgit Ihmann          |
| Chief Operating Officer: | Claudio Cyrill Röttger |

whose mailing addresses shall be the same as the mailing address of the Company

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- FOURTH:** The date of the adoption of this amendment is the 31 day of August, 2010
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 day of August, 2010

  
Claudio Cyril Bonger, Signature of a Member  
of Authorized Representative of a Member

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