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CCR REAL ESTATE USA LLC.**

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S. HAWKES
OCT 14 2010
EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CCR REAL ESTATE USA LLC.
a Florida Limited Liability Company**

FILED
10 OCT 13 AM 9:03
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

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: Management is listed 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

THIRD: Management shall be amended to state::

Operating Manager:	Birgit Ihmann
Secretary:	Birgit Ihmann
Chief Executive Officer:	Birgit Ihmann
Chief Operating Officer:	Birgit Ihmann

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 11 day of October, 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 11 day of October, 2010.

Birgit Ihmann

Birgit Ihmann, Signature of a Member or
Authorized Representative of a Member

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TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
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