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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: Management is listed as:

Operating Manager: Claudio Cyrill Röttger Vice Operating Manager: Birgit Ihmatu

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.



WAW.anorilewyer@.com 1840 CORAT, WAY, 4TH PLOUR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACNIMILE (305) 857-3700 MAILING ADDRIESS - PUNT OFFICE BOX 450605, MIAMI, FL 33245-0605 SOCT 13 MA 9:03

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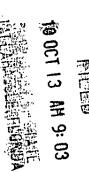
FOURTH: The date of the adoption of this amendment is the // day of Odob Cr 20/10.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be affective upon the filling with the Secretary of State of Florida.

Signed this // day of aclader 20 10.

Birgit Ihmanis, Signature of a Member of Authorized Representative of a Member





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