

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAS PALMERAS BEACH CLUB, LLC
(A Florida Limited Liability Company)**

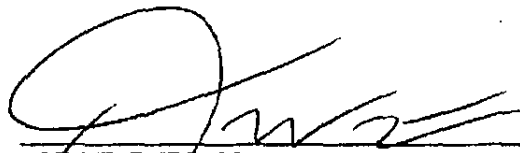
FIRST: The date of filing of the articles of organization was April 29, 2008.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article 4: Members: The name and address of the individual who will serve as managing members are as follows:

Richard Alberty & Juan D. Ortega
2600 Douglas Road
Suite 1100
Coral Gables, Fl 33134

Dated: July 30, 2008


JORGE GURIAN
AUTHORIZED REPRESENTATIVE

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