

W8000048161

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To: Division of Corporations  
Fax Number : (850) 617-6383  
From: *Jose C. Toledo, Bonalegal*  
Account Name : HOGAN & HARTSON, L.L.P.  
Account Number : I20040000129  
Phone : (305) 459-6500  
Fax Number : (305) 459-6550

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**KEY 2009, LLC**

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**EXAMINER**

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

**KEY 2009, LLC**  
(a Florida limited liability company)

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the Articles of Organization of **KEY 2009, LLC**, a Florida limited liability company (the "Company"), filed on May 14, 2008, under Document No. L08000048161, are being amended to add a new Article VII to read as follows:

1. Article VII of the Articles of Organization of the Company is hereby added:

**"ARTICLE VII  
MANAGEMENT"**

The Company is to be managed initially by one Manager, and it is a Manager Managed limited liability company. The name and address of the initial Manager is:

Julio José Quilis Merín

c/o 11380 Prosperity Farms Road, #221E  
Palm Beach Gardens, FL 33410"

2. Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

3. The foregoing amendment to the Articles of Organization of the Company was duly proposed, adopted and approved by the vote of the sole member of the Company on June 10, 2008.

4. This amendment shall be effective as of the date of filing of the Articles of Amendment.

*[Signatures on next page]*

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TALLAHASSEE, FLORIDA

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JUN-10 14:24 TO-918506176383\*3376

FROM-HOGAN & HARTSON LLP

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IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Amendment this 10<sup>th</sup> day of June, 2008.

KEY 2009, LLC,  
a Florida limited liability company

By:   
Julio José Quilis Merín.

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