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**L. SELLERS**

JUN 30 2008

**EXAMINER**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MIRAGE RIVERWALK LLC**

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# ARTICLES OF AMENDMENT

## Article I. Name

The name of this Florida limited liability company is:  
Mirage Riverwalk LLC

## Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on June 23, 2008.

## Article III. Amendment

The Articles of Organization of the Company are amended as follows:  
Article VI. Management.


This will be a manager-managed company. The name and address of each manager is:

MICHELLE LANCIANESE  
7457 PARK LANE  
LAKE WORTH FL 33467

BRIAN LULFS  
7457 PARK LANE  
LAKE WORTH FL 33467

The undersigned executed this document on the date shown below.

Mirage Riverwalk LLC

By:   
by Y. Ogurchikova as attorney-in-fact

Name: MICHELLE LANCIANESE

Title: Manager

Date: June 26, 2008

Corporate Creations International Inc.  
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