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ARIA PROPERTIES, LLC

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EXAMINER

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
ARIA PROPERTIES, LLC**

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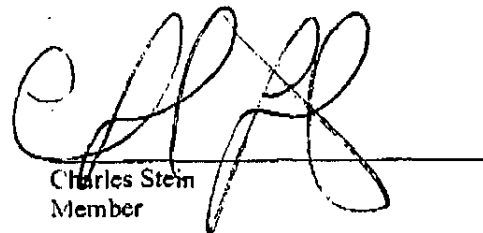
The following provisions of the Articles of Organization of ARIA PROPERTIES, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on October 17, 2008, document number L08000097891, be and they are hereby, amended as shown below:

1. The Managing Member listed below is hereby added to Article V of the Articles of Organization of this Company:

Title: MGRM
RAYMOND ZAGAMI
624 6TH STREET
BROOKLYN, NY. 11215-3702 US

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: December 2, 2008.


Charles Stein
Member

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