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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SPANISH TIDES II, LLC

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8/5/2009

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SPANISH TIDES II, LLC

FIRST:

The date of filing of the Articles of Organization of SPANISH TIDES II, LLC was May 26,

2009, document number L09000050961.

SECOND:

The following amendment to the Articles of Organization of SPANISH TIDES II, LLC

were adopted by the limited liability company:

"RESOLVED, that Article V fo the Articles of Organization of the Company

shall be amended to read as follows:

The name and address of the manager of the Company is:

Jose Luis Cortell 16300 NE 19th Avenue Suite A North Miami Beach, FL 33162

DATED this 5th day of August, 2009.

9 AUG -5 A

Signature of a member or authorized representative

of a member

Jennifer Snyder, authorized representative

Typed or printed name of signee