

Division of Corporations

Page 1 of 1

# L09000057827

Florida Department of State  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ONE LUXURY MANAGEMENT LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **ONE Luxury Management LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization were filed on June 15, 2009 and assigned document number L09000057827.

**SECOND:** Article VI of the Company's Articles of Organization is hereby amended to read as follows:

**"ARTICLE VI**

**MANAGERS**

The names and addresses of the initial Managers of the Company are:

Charly Assaly  
c/o 701 Brickell Avenue, Suite 3000  
Miami, FL 33131

Juan Camilo Arevalo  
c/o 701 Brickell Avenue, Suite 3000  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 16th day of June, 2009.

By: 

Jorge Hernandez-Torano,  
Authorized Representative of the  
Member(s)

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