

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW URBAN OPPORTUNITIES 1 LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
NEW URBAN OPPORTUNITIES 1, LLC**

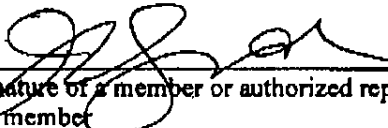
FIRST: The date of filing of the Articles of Organization of New Urban Opportunities 1, LLC was July 12, 2010.

SECOND: The following amendment(s) to the Articles of Organization of the Company was/were adopted by the limited liability company:

"RESOLVED, that Article V is hereby amended to add the following managers to the Company:

Manuel Perito and Sanitago Galera, whose addresses are: 782 Lake Blvd, Weston, Florida 33326."

DATED this the 19 day of January, 2011.


Signature of a member or authorized representative
of a member

Jennifer Snyder, authorized agent
Typed or printed name of signee

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