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JUL 26 2010

*Articles of Amendment
To The Articles of Organization
Of
Margarita 1402, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was July 16th, 2010.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Managing Members of the Limited Liability Company will be changed from:

Emmanuel Verschueren 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134	Managing Member
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Gracie Ramont 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134	Managing Member
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Sogro BVBA 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134	Manager
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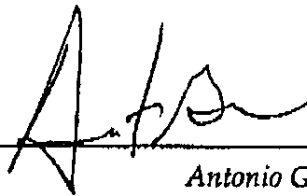
To

Emmanuel Verschueren 2121 Ponce de Leon Blvd. Suite 1050 Coral Gables, FL 33134	Managing Member
--	-----------------

Gracie Ramont
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134
Managing Member

Sogno BVBA
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134
Managing Member

Date: July 23rd, 2010



Antonio Garcia
Authorized Representative of a Member

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