## L95000000098

JOSÉ A. NAVARRO, P.A.

SUITE 104

7950 WEST FLAGLER STREET
MIAMI, FLORIDA 33144

TELEPHONE (305) 266-8600

FAX (305) 264-4447

JOSÉ A. NAVARRO, ESQ.

May 12, 1997

Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Miccosukee Estates L.C.
Our File No.: 96R6470

700002182567--7 -05/19/97--01038--001 \*\*\*\*\*\$2.50 \*\*\*\*\*\$2.50

700002182567--7 -05/19/97--01038--002 \*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

Enclosed please find the following:

- 1. Certificate of Amendment of Organization of Miccosukee Estates, L.C. (First Amendment).
- 2. Amended Affidavit of Membership and Contributions of Miccosukee Estates, L.C. (First Amendment).
- 3. This firm's check no. 5086 in the sum of \$52.50 representing the filing fee of Certificate of Amendment (First Amendment).
- 4. Certificate of Amendment of Organization of Miccosukee Estates, L.C. (Second Amendment).
- 5. Amended Affidavit of Membership and Contributions of Miccosukee Estates, L.C. (Second Amendment).
- 6. This firm's check no. 5085 in the sum of \$52.50 representing the filing fee of Certificate of Amendment (Second Amendment).
- 7. This firm's check no. 5087 in the sum of \$105.00 to provide us with a certified copy after filing of the First and Second Amendment enclosed herewith.

If there should be any questions, please do not hesitate to contact the undersigned.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 MAY 19 AM 9: 39

PREPARED BY: JOSE A. NAVARRO, ESQ. 7950 W. Flagler Street Suite 104 Miami, Florida 33144 (305) 266-8600

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF MICCOSUKEE ESTATES, L.C. (F1RST AMENDMENT)

Pursuant to Article V of the Articles of Organization of Miccosukee Estates, L.C. and Section 608.411 of the Florida Limited Liability Company Act, the undersigned limited company adopts the following Amendments:

1. The name of the limited liability company is:

### MICCOSUKEE ESTATES, L.C.

- The original Articles of Organization were filed on September
   13, 1995 and assigned Document Number L95000000698.
- 3. The members of the limited company has not yet transferred or conveyed the real estate involved but intend to do so as soon as this amendment is filed. The limited liability company has not been involved in any business activity since its organization.
- 4. Article III Capital Contributions: is modified to reflect the correct initial members and the correct amount of the initial capital contribution by deleting Article III and replacing it as follows:

### ARTICLE III CAPITAL CONTRIBUTIONS

The initial capital contributions shall be as follows:

<u>Name</u>	Contributions
Christina Properties, Inc.	\$200,000.00
a Panamanian corporation	20 acres - Tracts 1, 2, 29 & 30
Miguel Londono and	\$100,000.00
Gonzalo Aristizabal	10 acres - Tract 3 & 4

Maria Christina Londono

de la Espriella

\$100,000.00

10 acres - Tract 5 & 6

Gonzalo Cardona

\$50,000.00

5 acres - Tract 25

Five London Corporation a Panamanian corporation

\$100,000.00

10 acres Tracts 26 & 27

Gabriel Londono

\$50,000.00

5 acres - Tract 28

Leon Londono

\$50,000.00

5 acres - Tract 31

Edgar Londono

\$50,000.00

5 acres - Tract 32

Fernan Jaramillo, as Trustee

\$100,000.00

10 acres - Tracts 7 & 8

All the foregoing tracts are contained in the Northeast 1/4 of Section 30, Township 46 South, Range 42 East, in Palm Beach County, Florida, as recorded in Plat Book 2, Page 26 of the Public kecords of Palm Beach County, Florida.

The contributions stated above consisting of real property (80 acres at \$10,000.00 per acre) have an agreed total fair market value of \$800,000.00. Additional contributions may be made as required and as determined by unanimous action of the members.

5. All other provisions in the Articles of Organization remain in full force and effect.

The undersigned being all the present and new members of Miccosukee Estates, L.C., a limited liability company hereby approves this Certificate of Amendment to the Articles of Organization by the unanimous consent of all its members.

Executed by the undersigned at the place and date reflected by each acknowledgment, as attached hereto and forming a part hereof.

a Panamanian corporation Name: つで Title:\_ STATE OF FORIDA ) ss: COUNTY OF DADE [// who is personally known to me; or
[ ] who has produced \_ as identification. Notary Public, State of FloxIDA Print Name: VICENTE MORENO DE LAE. Commission No:\_\_\_

My Commission Expires:



VICENTE MORENO My Commission CC450122 My Community Expires May, 20, 1999 Bonded by NFNU 800-224-6388

CHRISTINA PROPERTIES, INC.,

Migention louvoir

STATE	OF Massachus	ests
COUNTY	or Suffulk	) ss: )

The foregoing instrument was acknowledged before me this 3/2 day of 2/2, 1997, by Miguel Londono.

[] who is personally known to me; or [X] who has produced Drivers License as identification.

Notary Public, State Print Name: Paricia

Commission No:\_

My Commission Expires:

Patricia Doherty NOTARY PUBLIC My Commission expires Nov. 2, 2001

(FIRST AMENDMENT)

Gonzalo Aristizabal

wledged before me this / 2 day abal.
as identification.
ary Public, State of Tichiba
ary Public, State of Jeron DA
nt Name: William N. Jenker.
MINISSION NO:  William N. Jones  MY COMMISSION # CC57 1588 EXPIRES  October 19, 2000  BONDED THRU THOY FAIN INSURANCE, INC.

<u>Maria Christina Londono</u> de la Espriella

My Commission CC450122

Expires May. 26, 1999
Bonded by NFNU
800-224-6368

STATE OF FLORIDA ) COUNTY OF DADE ) ss:	
The foregoing instrument was a day of APRIL , 1997, by Espriella.	cknowledged before me this $1110$ Maria Christina Londono de la
who is personally known to me; [] who has produced	
	Notary Public, State of PloRioA Print Name:
My Commission Expires:	VICENTE MORIENO

Gonzalo Cardona

TATE OF Florida
COUNTY OF DADE ) ss:
The foregoing instrument was acknowledged before me this <u>llt</u> lay of <u>Apric</u> , 1997, by Gonzalo Cardona.
I who is personally known to me; or as identification.
Onte Manue
Notary Public, State of
Print Name: WCENTE MORENO DE LA E.
Commission No:



FIVE LONDON CORPORATION, dorporation a Panamanian By: CEONLONDONO PRESIDENT STATE OF FROEIDA ss: COUNTY OF DADE The foregoing instrument was acknowledged before me this 12 m day of MpRiL , 1997, by FRANCISCO Lean Londers , as President of Five London Corporation, a Panamanian corporation. who is personally known to me; or

who has produced PSSHORT N° C.C. 18716159

Who has produced PSSHORT N° C.C. 18716159

Clara Ilse Colitz

Notary Public, State of Florida

For Ro My Commission Expires 09/22/99

1400-3-NOTARY, Floridation Expires 09/22/99

Print as identification. Notary Public, State of FI Print Name: CARA IISE COL 1-800-3-NOTARY - Fla. Notary Service & Bonding Co. 3 Commission No: CS 490555

le am an

Expires May. 28, 1999

Bondad by NFNU 800-224-6368

Gabriel Londono STATE OF FLORIDA ss: COUNTY OF DADE The foregoing instrument was acknowledged before me this 11+ day of APRIL, 1997, by Gabriel Londono. who is personally known to me; or
 who has produced \_\_\_\_\_\_ as identification. Notary Public, State of FLORIDA Print Name: MCENTE MORENO DE LAE, Commission No:\_\_\_\_ My Commission Expires: VICENTE MORENO My Commission CC480122

(FIRST AMENDMENT)

Leon Lyndenc

STATE OF FORITA ss: COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12th day of APRIX \_\_\_\_\_, 1997, by Leon Londono.

Who is personally known to me; or who has produced  $\frac{1966 + 287}{966 + 287} \times \frac{10159}{96}$  as identification.

Clara lise Colitz

Notary Public, State of Florida

Commission No. CC 490555

OF NO. My Commission Expires 09/22/99 1-800-3-NOTARY - Fig. Notice & Booking Co. Print Name: CARA Commission No: CC 4905

(FIRST AMENDMENT)

Londono

STATE OF Florish SS: COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12th \_\_\_\_\_, 1997, by Edgard Londono. day of AloriL

who is personally known to me; or who has produced [ASS|bartNºPE0287,80] as identification.

Clara Ilse Colitz
Notary Public, State of Florida
Commission No. CC 490555
Or no My Commission Expires 09/22/99

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Print Name: Clark Commission No: CC 49055

STATE OF FOR DA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12
day of RPR, L, 1997, by Fernan Jaramillo, as Trustee.

[N who is personally known to me; or
[] who has produced as identification.

Notary Public, State of FLOK DA

Print Name: JOSE A MARKEL

Commission No:

My Commission Expires:

OFFICIAL NOTARY SEAL
JOSE A NAVARRO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC485041
MY COMMISSION TAP SEPT 14 1000

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### AMENDED AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS MICCOSUKEE ESTATES, L.C. (FIRST AMENDMENT)

The undersigned member or authorized representative of a member of MICCOSUKEE ESTATES, L.C., deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the member(s) is \$-0-.
- 3. If any, the agreed value of property other than cash contributed by member(s) is \$800,000.00. A description of the property is as follows:

<u>Name</u>	Contributions
Christina Properties, Inc. a Panamanian corporation	\$200,000.00 20 acres - Tracts 1, 2, 29 & 30
Miguel Londono and Gonzalo Aristizabal	\$100,000.00 10 acres - Tract 3 & 4
Maria Christina Londono de la Espriella	\$100,000.00 10 acres - Tract 5 & 6
Gonzalo Cardona	\$50,000.00 5 acres - Tract 25
Five London Corporation a Panamanian corporation	\$100,000.00 10 acres Tracts 26 & 27
Gabriel Londono	\$50,000.00 5 acres - Tract 28
Leon Londono	\$50,000.00 5 acres - Tract 31
Edgar Londono	\$50,000.00 5 acres - Tract 32
Fernan Jaramillo, as Trustee	\$100,000.00 10 acres - Tracts 7 & 8

All the foregoing tracts are contained in the Northeast 1/4 of Section 30, Township 46 South, Range 42 East, in Palm Beach County, Florida, as recorded in Plat Book 2, Page 26 of the Public Records of Palm Beach County, Florida.

The contributions stated above consisting of real property have an agreed total fair market value of \$800,000.00.

4. The total amount of cash or property anticipated to be contributed by member(s) is \$800,000.00. This total includes amount from 2 and 3 above.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 hand day of April 1997.

Fernan Jaramillo Managing Partner

STATE	OF	FLORIDA	A )	
			)	88
COTINTS	O	שמעם ז	1	

The foregoing instrument was acknowledged before me this day of April , 19 97 , by Fernan Jaramillo, as Managing Member of Miccosukee Estates, L.C.

who is personally known to me or

| has produced Florida Driver's License as identification.

Clara fise Colitz

Notary Public, State of Florida

Commission No. CC 490555

My Commission Expires 09/22/99

1400-1-NOTARY - Fla Notary Service & Bonding Co.

Notary Public, State of Florida
Print Name: CIRRA A GE GOLITZ
Commission No. CC 490555

José A. Navarro, P.A.

**SUITE 104** 

7950 WEST FLAGLER STREET MIAMI, FLORIDA 33144

> TELEPHONE 13051 266-8600

JOSE & NAVARRO, ESO

Ma

Department of State P.O. Box 6327 Tallahassee, Florida 32314

> Miccosukee Estates L. Our File No.: 96R6470

100002182571--5 -05/19/97--01038--003 \*\*\*\*105.00 \*\*\*\*105.00 Office Use Only

Dear Sir or Madam:

Enclosed please find the following:

- Certificate of Amendment of Organization of Miccosukee Estates, L.C. (First Amendment).
- Amended Affidavit of Membership and Contributions of Miccosukee Estates, L.C. (First Amendment).
- This firm's check no. 5086 in the sum of \$52.50 representing the filing fee of Certificate of Amendment (First Amendment).
- Certificate of Amendment of Organization of Miccoguke 4. Estates, L.C. (Second Amendment).
- Amended Affidavit of Membership and Contributions o Miccosukee Estates, L.C. (Second Amendment).
- This firm's check no. 5085 in the sum of \$5250 representing the filing fee of Certificate of Amendment (Second Amendment).
- This firm's check no. 5087 in the sum of \$105.00 to 7. provide us with a certified copy after filing of the First and Second Amendment enclosed herewith.

If there should be any questions, please do not hesitate to contact the undersigned.

Very truly yours, JOSE A. NAVARRO, ESQ. R. AGENT

6470dept.ltr\mip corr

Amin' ment

JAN/tdg Encs.

CERT. COPY OVERPAYMENT

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF MICCOSUKEE ESTATES, L.C. (SECOND AMENDMENT)

Pursuant to Article V of the Articles of Organization of Miccosukee Estates, L.C. and Section 608.411 of the Florida Limited Liability Company Act, the undersigned limited company adopts the following Amendments:

1. The name of the limited liability company is:

### MICCOSUKEE ESTATES, L.C.

- 2. The original Articles of Organization were filed on <u>September 13, 1995</u> and assigned Document Number L95000000698.
- 3. <u>Article III Capital Contributions</u>, is modified to reflect the addition of new members and the deletion of existing members resulting from the conveyance, sale, exchange and transfers of the members interest as follows:

### a) Members\_Deleted

	<u>NAME</u>	INTEREST
i.	Christina Properties, Inc. a Panamanian corporation	25.00%
ii.	Miguel Londono and Gonzalo Aristizabal	12.50%
iii.	Maria Christina Londono de la Espriella	12.50%
iv.	Gonzalo Cardona	6.25%
v.	Five London Corporation, a Panamanian corporation	12.50%
vi.	Gabriel Londono	6.25%
vii.	Leon Londono	6.25%
viii.	Edgar Londono	6.25%
ix.	Fernan Jaramillo, Trustee	12.50% 100.00%

### b) Members Added

	NAME	INTEREST
i.	Hayward's Heath Investments of Florida	29.8600%
ii.	Meranti Enterprises N.V.	28.7000%
iii.	Susana de Dangond	11.5750%
iv.	Fernan Jaramillo	24.0775%
v.	Interfin Corporation, a Panamanian corporation	<u>5.7875%</u> 100.00%

- c) The original contribution in the total sum of \$800,000.00 remains unchanged and subject to the members percentage interest provided in (b), above.
- 4. Article V Limited Liability Company Powers, management and regulations is amended to reflect the additions and deletions of the members as follows:

### a) <u>Members Deleted</u>

- i. Christina Properties, Inc., a Panamanian corporation
- iii. Maria Christina Londono de la Espriella
- iv. Gonzalo Cardona
- v. Five London Corporation, a Panamanian corporation
- vi. Gabriel Londono
- vii. Leon Londono
- viii. Edgar Londono

### b) Members Added

i. Hayward's Heath Investments of Florida Address: P.O. Box 601755

North Miami Beach, FL 33160

ii. Meranti Enterprises N.V. Address: 7603 Estrella Circle Boca Raton, FL 33433

iii. Susana de Dangond 7603 Estrella Circle Boca Raton, FL 33433 Address:

iv. Fernan Jaramillo Address: 7603 Estrella Circle Boca Raton, FL 33433

Interfin Corporation ν. Address: 7603 Estrella Circle Boca Raton, FL 33433

The managing member for the limited liability company c) FERNAN JARAMILLO shall be: 7603 Estrella Circle Boca Raton, Florida 33433

All other provisions in the Articles of Organization remain in full force and effect.

The undersigned being all the present and new members of Miccosukee Estates, L.C., a limited liability company hereby approves this Certificate of Amendment to the Articles of Organization by the unanimous consent of all its members.

Executed by the undersigned at the place and date reflected by each acknowledgment attached hereto.

CHRISTINA PROPERTIES, INC., a Panamanian corporation

Name: Title: 1 STATE OF FLORIDA ss: COUNTY OF DADE The foregoing instrument was acknowledged before me this 11/1 day of APRIL , 1997, by J. B. Lowdowo , as President of Christina Properties, Inc., a Panamanian corporation. who is personally known to me; or ] who has produced \_\_\_\_\_ \_\_ as identification. to Manue Notary Public, State of FloriDA Print Name: VICENTE MORENO DE LA E Commission No:\_\_\_ VICENTE MORENO
My Commission CC480122 My Commission Expires: Expires May. 28, 1990 Bonded by NENU VICENTE MORENO My Commission CC450122 800-224-6368 京 Expires May. 26, 1999

Bonded by NFNU 800-224-6368

STATE OF Massachuselfts
COUNTY OF Suffolk ) ss:

My Commission Expires:

The foregoing instrument was acknowledged before me this 3/day of March, 1997, by Miguel Londono.

[] who is personally known to me; or who has produced Drivers Livers

\_ as identification.

Notary Public State

Print Name:

Commission No:

Patricia Doherty NOTARY PUBLIC My Commission expires Nov. 2, 2001

(SECOND AMENDMENT)

Gonzalo Aristizabal

MY COMMISSION & CC571586 EXPIRES October 19, 2000

BONDED THRU TROY FAIN INSURANCE, INC.

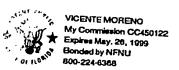
Maria Christina Londono de la Espriella

STATE OF FORIDA ) SS:	
COUNTY OF DABE	
The foregoing instrument was day of APRIL , 1997, b Espriella.	acknowledged before me this 114 ( y Maria Christina Londono de la
Who is personally known to me; [] who has produced	or as identification.
	Oud Maures
	Notary Public, State of Flokion
	Print Name: VICENTE MORENO DE LA E.
	Commission No:



Gonzald Cardona

STATE OF Florida ) COUNTY OF DADE )	
COUNTY OF DADE	
The foregoing instrument was day of April , 1997, by	acknowledged before me this <a href="#">Itt</a> Conzalo Cardona.
I who is personally known to me;	or as identification.
	Notary Public, State of Floaton
	Notary Public, State of Floa(04) Print Name: WCENTE MORENO DE LA E. Commission No:



	By:  Name:  Title:  PRESIDENT
STATE OF FORIDA ) COUNTY OF DADE )	
The foregoing instrument was a day of APRIL , 1997, by President of Five London Corporation	cknowledged before me this /2 <sup>th</sup> / as on, a Panamanian corporation.
who is personally known to me; who has produced PASHARTN-AL  Clara Ilse Colitz  Notary Public, State of Florida  Commission No. CC 490555  My Commission Expires 09/22/99  1-2003-NOTARY Fig. Notary Service & Booking Co.  Multiple Colita State of Florida State of	or  143 954 as identification.  Notary Public, State of Florida  Print Name: CARA I ISE GUL'I C  Commission No: CE 490555

Gabriel Londono

STATE OF FORIDA ) ss:  COUNTY OF DADE )  The foregoing instrument was acknowledged before me this 111	
The foregoing instrument was acknowledged before me this $114$	
day of Arit, 1997, by Gabriel Londono.	بر
who is personally known to me; or   who has produced as identification.	
Onto Mauro	
Notary Public, State of FLORI Print Name: WCENTE MORENO DE LA E. Commission No:	DA



EXECUTION AND ACKNOWLEDGEMENT OF CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

MICCOSUKEE ESTATES, L.C. (SECOND AMENDMENT)

STATE OF FORIDA. ss: COUNTY OF DRDE

The foregoing instrument was acknowledged before me this 12th of April , 1997, by Leon Londono. day of April

who is personally known to me; or who has produced Resport N. RF143954

ce. 13210159

\_ as identification.

Samuanannummmmmmmmanais. Clarn Flse Colitz
Notary Public, State of Florida
Commission No. CC 490555
My Commission Expires 09/72/99

1-800-1-NOTARY - Fig. Notary Service & Bonding Co.

Notary Public State of No. Print Name: Clara DISE Coli

Commission No: CC 490555

EXECUTION AND ACKNOWLEDGEMENT OF CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

MICCOSUKEE ESTATES, L.C.

(SECOND AMENDMENT)

Engar Londono

STATE OF Florish )

COUNTY OF PADE

The foregoing instrument was acknowledged before me this 12th day of April , 1997, by Edgard Londono.

who is personally known to me; or [] who has produced \*\*RED33780 as identification.

Clara fise Colitz

Notary Public, State of Florida

Commission No. CC 490555

My Commission Expires 09/22/99

1-800-3-NOTARY - Fla. Notary Service & Bonding Co. 3

Notary Public, State of Florida Print Name: CARA 1/5E COLIT 2
Commission No: CC 470555

Fernan Jaramillo, as Trustee

STATE OF FOR DA )  COUNTY OF DADE )	
The foregoing instrument was day of, 1997, by	acknowledged before me this Fernan Jaramillo, as Trustee.
[/] who is personally known to me. [] who has produced	Notary Public State of From Sprint Name: Name: Name State of From Sprint Name: Name State of From Sprint Name: Name State of Sprint Name State of S
My Commission Expires:	OFFICIAL NOTARY SEAL.  JOSE A NAVARRO  NOTARY PUBLIC STATE OF FLORIDA  COMMISSION NO CC485041  MY COMMISSION EXP. SFIT 14 1969

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By: Luis F Edge Varia
Title: Prat: Sext

STATE OF florida )
COUNTY OF Broward )

The foregoing instrument was acknowledged before me this 14 day of Haril 1997, 1997, by Luis 6. Echevarria, as President of Hayward's Heath Investments of Florida.

[], who is personally known to me; or [] who has produced fl. Dr. Lic E2/6 28 0900 as identification.

Notary Public, State of Florida
Print Name: Errc S. Plucda
Commission No:

My Commission Expires:

ERIC PINEDA
MY COMMISSION # CC 434212
EXPIRES: January 19, 1999
Bonded Thru Notary Public Underwritera

	MERANTI ENTERPRISES-N.V.
Republic of Colombia Capital District STRATE Seema Fe de Bogota   ) \$\$: Embassy of the   ) ss: Control States of America   )	By: x President  Name: IHAN DAVIDE PELAEZ.  Title: President
day of <u>April</u> , 1997, by President of Meranti Enterprises	N.V.
[ ] who is personally known to me [ ] who has produced <u>Colombian</u>	; or passport as identification.
	Notary Public, State of Print Name: Commission No:
My Commission Expires: Indefinitely	RAYMOND J KENGOTT VICE-CONSUL OF THE UNITED STATES OF AMERICA

The foregoing instrument was acknowledged before me this 18 to day of 1997, by Susana de Dangond. [] who is personally known to me; or who has produced PLD 525 780 329 as Print Name:

Commission Nó:

My Commission Expires:

PATRICIA C. COOPER MY COMMISSION # CC 536689 EXPIRES: March 5, 2000 **Bonded Thru Notary Public Underwriters** 

Fernan Jaramilio

STATE OF FLORIDA ) COUNTY OF DADR ) ss:	
The foregoing instrument was day of, 1997, by	acknowledged before me this Fernan Jaramillo.
[] who is personally known to me; [] who has produced	or as identification.
	Notary Public, State of Free Al Print Name: NOSE A. NAVARRO  Commission No:
My Commission Expires:	OFFICIAL NOTARY SEAL JOSE A NAVARRO NOTARY PUBLIC STATE OF FLORIDA COMMISSIO - 11 CC485041 MY COMMISSION FOR SEPTEMENTAL

INTERFIN CORPORATION

	By: Name:
	Title: Luis Fernando Arbolada
	President
STATE OF Florida ) ss.:	
) ss.:	
COUNTY OF <u>Dade</u> )	
The foregoing instrument was acknown in the foregoing in	owledged before me this <u>14</u> day of Fernando Arboleda , as
$[\mathcal{X}]$ who is personally known to me; or	
[ ] who has produced	as identification.
	Blady Rodiner
OFFICIAL NOTARY SEAL GLADYS ROSA RODRIGUEZ	Notary Public, State of Floride
COMMISSION NUMBER CC367621	Print Name: GLASYS R. ROSEIGUEZ
OF ILO APR. 26,1998	Commission No.: CC 367621
My Commission Expires:	april 26, 1998

### AMENDED AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS MICCOSUKEE ESTATES, L.C. (SECOND AMENDMENT)

The undersigned member or authorized representative of a member of MICCOSUKEE ESTATES, L.C., deposes and says:

- The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the member(s) is \$-0-.
- 3. If any, the agreed value of property other than cash contributed by member(s) is \$800,000.00. A description of the property is as follows:

<u>Name</u>	Members <u>Interest</u>	Contributions
Hayward's Heath Investments of Florida	29.8600%	\$238,880.00
Meranti Enterprises, N.V.	28.7000%	\$229,600.00
Susana de Dangond	11.5750%	\$ 92,600.00
Fernan Jaramillo	24.0775%	\$192,620.00
Interfin Corporation, a Panamanian corporation	<u>5.7875%</u>	\$ 46,300.00
Total	100.00%	\$800,000.00

The contributions stated above consisting of real property have agreed total fair market value of \$800,000.00

4. The total amount of cash or property contributed by member(s) is \$800,000.00. The total includes amounts from 2 and 3 above.

Executed by the undersigned at the place and date indicated:

| Aram|
| FERNAN ARAMILIO |
| Managing Member |
| STATE OF FLORIDA |
| Ss. |
| COUNTY OF DADE |
| The foregoing instrument was acknowledged before me this day of | Managing |
| Member of Miccosukee Estates, L.C. |
| Who is personally known to me or |
| Who is personally known to me or |
| has produced Florida Driver's License as identification.

| Notary Public, State of Florida |
| Print Name: | Tose A: Marasho |
| Commission No. |

OFFICIAL NOTARY SEAL JOSE A NAVARRO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC485041 MY COMMISSION EXP. SEIT 14,1999

6470memb.af1\mip corr.