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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
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NAME: HORIZON KEY BISCAYNE REAL ESTATE COMPANY L.C

AUDIT NUMBER.....H98000009800

DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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CERTIFICATE OF AMENDMENT

L98-569

Article I. Name

The name of this Florida limited liability company is: Horizon Key Biscayne Real Estate Company L.C. (the "Company").

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 5, 1998

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

The name of this Florida limited liability company as set forth in Article I of the Articles of Organization is changed to:

Horizon Investments Holding Group, L.C.

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The undersigned executed this document on the date shown below.

Horizon Key Biscayne Real Estate Company L.C.

By: 
by L.A. Uriarte as attorney-in-fact

Name: Arshid Shah

Title: Member

Date: 5-26-98

Jorge A. Colon | FL Bar Member 996378
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H98000009800

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