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CASA TUA G.P., L.L.C.

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ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF CASA TUA G.P., L.L.C.

The undersigned, desiring to amend the Articles of Organization of Casa Tua G.P., L.L.C., pursuant to the provisions of Section 608.411, Florida Statutes of the Florida Limited Liability Company Act (the "Act"), hereby certifies as follows:

FIRST: The name of the limited liability company currently is Casa Tua G.P., L.L.C. (the "Company").

SECOND: The date of filing the Articles of Organization was July 23, 1999.

THIRD: An Amended Articles of Organization was filed on January 28, 2000 that amended the name of the Company from Casa Mia G.P., L.L.C. to Casa Tua G.P., L.L.C.

FOURTH: The Articles of Organization is hereby amended to read as follows:

"ARTICLE IX SPECIAL PURPOSE ENTITY PROVISIONS

So long as any indebtedness is outstanding under the Loan Agreement (the "Mortgage Loan") made by BLX Capital, LLC, as lender ("Lender") on or about October 17, 2007, the following provisions shall apply, notwithstanding anything to the contrary that may be contained elsewhere in these Articles:

- 9.1. the purposes of the Company are as follows:
- 9.1,1 to own and operate the property located at the address of 1700 James Avenue, Miami, Florida 33139 (the "Property");
- 9.1.2 to borrow money from Lender pursuant to the Mortgage Loan, and vendors in the ordinary course of husiness, relating to the ownership and operation of the Property; and
- 9.1.3 to do any and all other acts and things which may be necessary, incidental or convenient to carry out the foregoing;
- 9.2. the Company shall be prohibited from engaging in any dissolution, liquidation, consolidation, merger or asset sale, or amendment of these Articles or its Operating Agreement, while any indebtedness pursuant to the Mortgage Loan remains outstanding:

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- 9.3. the Company shall require unanimous consent of the members in order to file, or consent to the filing of, a bankruptcy or insolvency petition, or otherwise institute insolvency proceedings;
- 9.4. the Company shall require a vote of the majority of the members to continue the life of the Company upon the occurrence of a Termination Event, as that term is defined in the Operating Agreement of the Company;
- 9.5. the Company shall not dissolve, liquidate or terminate upon the death, bankruptcy, insolvency, dissolution, liquidation, termination, resignation, removal or incapacity of any member; and
- 9.6. the Company shall be required to: (i) maintain books and records separate from any other person or entity; (ii) maintain its accounts separate from any other person or entity; (iii) not commingle assets with those of any other entity; (iv) conduct its own business in its own name; (v) maintain separate financial statements; (vi) pay its own liabilities out of its own funds; (vii) observe all limited liability company formalities required under the Act; (vili) maintain an arm's-length relationship with its affiliates; (ix) pay the salaries of its own employees, if any, and maintain a sufficient number of employees in light of its contemplated business operations; (x) not guarantee or become obligated for the debts of any other entity or hold out its credit as being available to satisfy the obligations of others, other than as related to the Mortgage Loan; (xi) not acquire obligations or securities of its members; (xii) allocate fairly and reasonably any overhead for shared office space; (xiii) use separate stationery, invoices and checks; (xiv) not pledge its assets for the benefit of any entity, other than the Lender, or make any loans or advances to any entity; (xv) hold itself out as a separate entity; (xvi) correct any known misunderstanding regarding its separate identity; and (xvii) maintain adequate capital in light of its contemplated business operations."

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IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment of Articles of Organization of Casa Tua G.P., L.L.C. this <u>(Lo</u> day of October, 2007.

By:
Michele Grandene
Sole Member

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