

W03000038535

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1703 LA PERLA, LLC

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January 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1703 LA PERLA, LLC
2999 N.E. 191 STREET
SUITE 900
AVENTURA, FL 33180

SUBJECT: 1703 LA PERLA, LLC
REF: L03000038535

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P.O BOX 6327 - Tallahassee, Florida 32314

ADAM R. SCHIFFMAN, P.A.
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Florida Department of State - Division of Corporations
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ADAM R. SCHIFFMAN, ESQUIRE

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OUR FILE #:

1703 La Perla, LLC

DATE:

January 3, 2007

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS:

See attached.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1703 LA PERLA, LLC

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1. The name of the limited liability company (the "Company") at this time is 1703 LA PERLA, LLC

2. The Articles of Organization were filed with the Florida Department of State on October 9, 2003 under Document Number L03000038535.

3. The following amendment to the Articles of Organization was adopted by the current Managers on December 26, 2006:

A. Article V is hereby amended to provide that there shall be one manager of the Company, whose names and addresses, at this time, are as follows:

SEMYON BRAYMAN
4771 Fairway Ridge
West Bloomfield, Michigan 48322

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

4. **NO CONSENT OR ACTION BY THE MEMBERS OF THE COMPANY IS REQUIRED TO APPROVE THE ABOVE STATED AMENDMENT BY THE ARTICLES OF ORGANIZATION OR THE REGULATIONS OF THE COMPANY.**

IN WITNESS WHEREOF, all of the Members of the Company have executed these Articles of Amendment this 26th day of December, 2006.


ADAM R. SCHIFFMAN, ESQUIRE, as Manager

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

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BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, who is personally known to me, as Managers of 1703 La Perla, LLC, a Florida limited liability company, who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same in his representative capacity as his free act and deed..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26 day of December, 2006.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]

