

L03000042123

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1901 LAPERLA, LLC

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TELEFAX NUMBER: (850) 205-0383

FROM:

ADAM R. SCHIFFMAN, ESQUIRE
(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: 1901 La Perla, LLC

DATE: October 13, 2006

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1901 LA PERLA, LLC**

1. The name of the limited liability company (the ACompany@) at this time is 1901 LA PERLA, LLC

2. The Articles of Organization were filed with the Florida Department of State on October 31, 2003 under Document Number L03000042123.

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

A. Article Vis hereby amended to provide that there shall be two managers of the Company, whose names and addresses, at this time, are as follows:

**ABELIS RASKAS
2600 S. Ocean Blvd., #20-C
Boca Raton, Florida 33432**

**ADAM R. SCHIFFMAN, ESQUIRE
2999 N.E. 191 Street, Suite 900
Aventura, Florida 33180**

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TALLHASSEE, FLORIDA

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 3rd day of October, 2006.

Irina Stelmakh

IRINA STELMAKH, as Manager

Ilana Rakovsky

ILANA RAKOVSKY, as Manager

STATE OF *New Jersey* :
: SS.
COUNTY OF :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Irina Stelmakh and Ilana Rakovsky, who produced WORK IDENTIFYING BADGE WITH PICTURE as Identification, as Managers of 1901 La Perla, LLC, a Florida limited liability company, who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed same in their representative capacity as their 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 3rd day of October, 2006.

Beverly Pilcer

NOTARY PUBLIC, STATE OF NEW JERSEY

My Commission Expires:

[AFFIX NOTARY SEAL]

Beverly Pilcer, Notary
My Commission Expires March 12, 2011

