

L03000042123

Florida Department of State
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1901 LAPERLA, LLC

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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 "Company") 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 December 4, 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:

IRINA STELMAKH
249 Washington Street
Jersey City, New Jersey 07302

ILANA RAKOVSKY
249 Washington Street
Jersey City, New Jersey 07302

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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 4th day of December, 2006.


ADAM R. SCHIFFMAN, ESQUIRE, as Manager

STATE OF FLORIDA

SS.

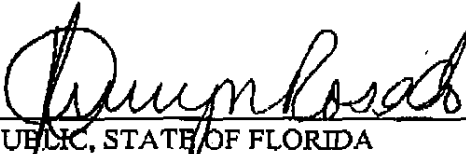
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BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, who is personally known to me, as Managers of 1901 La Perla, LLC, a Florida limited liability company, who executed the foregoing 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 4th day of December, 2006.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]

