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LIMITED LIABILITY AMENDMENT

MACARTHUR GATEWAY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	012
Estimated Charge	\$55.00

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H04000150621 3

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MACARTHUR GATEWAY, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is MACARTHUR GATEWAY, LLC (the "Company").
2. The Articles of Organization were filed on May 13, 2004, and assigned document number L04000036725.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.
4. The Company's Articles of Organization are hereby amended as follows:
 - a. Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II:

The mailing address and street address of the principal office of the Company is:
c/o 1100 Biscayne Boulevard, 7th Floor, Miami, Florida 33132.

- b. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV:

The Company is to be managed by its managers; the names and addresses of the managers of the Company are as follows:

Jacob I. Sopher
1100 Biscayne Blvd, 7th Floor
Miami, Florida 33132

Jeshayahu Boymelgreen
444 Brickell Avenue, Suite 650
Miami, Florida 33131

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

MACARTHUR GATEWAY, LLC

By: 
Jacob I. Sopher, a Manager

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