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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

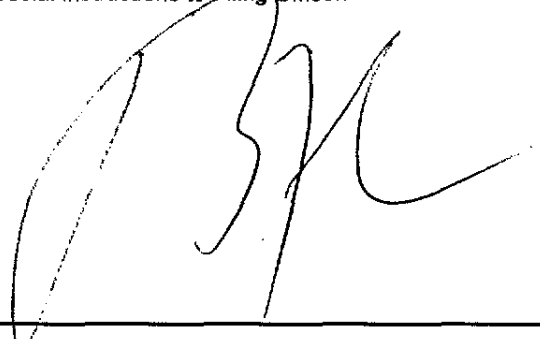
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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1949 Property Holdings, LLC

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- Trade/Service Mark
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- Dissolution / Withdrawal
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- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
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**ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION OF 1949 PROPERTY HOLDINGS, LLC**

THE UNDERSIGNED, being the authorized representative of the Members and Managers of 1949 PROPERTY HOLDINGS, LLC, a Florida limited liability company, hereby amends the Articles of Organization of 1949 PROPERTY HOLDINGS, LLC, the original of which was filed for record with the Secretary of State of the State of Florida on January 31, 2005. The Members amend the Articles of Organization to include the following additional Article 5:

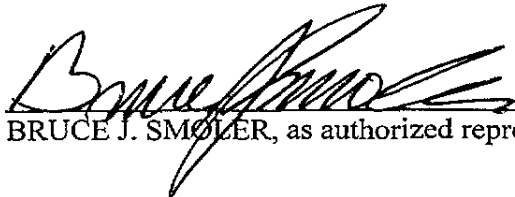
“5. The Company’s purpose is limited solely to acquiring, owning, developing, holding, selling, leasing, transferring, exchanging, operating and managing the real property having the following legal description:

Lots 20 through 25, inclusive, Block 26, FULFORD BY THE SEA SECTION B, according to the Plat thereof, as recorded in Plat Book 8, at Page 57, of the Public Records of Miami-Dade County, Florida.

and all lawful business that is incident, necessary and appropriate to accomplish the foregoing.”

The amendment described herein was approved by the Managers and Members of the Company. The number of votes cast for the amendment were sufficient for approval. All of the remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the authorized representative for all of the Members and Managers of the Limited Liability Company hereby sets his hand and seal this 1st day of March, 2005.



BRUCE J. SMOLER, as authorized representative

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