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From: Account Name : Ratner & Tobin, LLP
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Phone : (305) 674-1616
Fax Number : (305) 674-7441

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LIMITED LIABILITY AMENDMENT

M. RUBINSON, LLC

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**AMENDED & RESTATED ARTICLES OF ORGANIZATION
M. RUBINSON, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
(Document # L05000051582)
(FEIN: 20-2950198)**

The Articles of Organization for M. RUBINSON, LLC filed as Document # L05000051582 with the Secretary of State of Florida on May 24, 2005 are hereby amended and restated as of May 24, 2005 in their entirety as follows to correct a scrivener's error and other factual matters related to the Limited Liability Company:

Article I

The name of the Limited Liability Company is: **M. RUBINSON, LLC.**

Article II

The street address of the principal office of the Limited Liability Company and the mailing address of the Limited Liability Company is: 245 NE 37th Street S102, Miami, FL 33137.

Article III

The purpose for which this Limited Liability Company is organized is: For the purchase, construction, leasing, financing, management, maintenance and sale of the real property and related personal property located at 5020 North Bay Road, Miami Beach, FL 33140 and no other property or properties.

Article IV

The name and Florida street address of the registered agent is:
CHARLES H RATNER, 1800 SUNSET HARBOUR DRIVE, SUITE 2, MIAMI BEACH, FL. 33139
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:



CHARLES H. RATNER

Article V

The name and address of the initial Manager of the Company is:

Mitchell Rubinson

By his execution below, Mitchell Rubinson hereby certifies and represents that he is the Manager of the Company, and that the Articles of Organization of the Company as originally filed inadvertently named Mitchell Rubinson as a member when he was not, never was and is not a member of the Company and he should have been listed as a manager rather than as a member.


MITCHELL RUBINSON, MANAGER *By Charles H. Ratner, Attorney*

This document has been duly executed and filed in accordance with Florida Statutes §608.411
Signature of member or an authorized representative of a member

Signature:


CHARLES H. RATNER, ATTORNEY/AUTHORIZED SIGNATORY

FILED
OCT - 5 - 2005
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: The Articles of Organization for the Limited Liability Company are being amended and restated to correct a scrivener's error and certain other facts related to the Limited Liability Company set forth in the original filed Articles of Organization.

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