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TO: Registration Section
Division of Corporations

SUBJECT: Jade Beach 2401, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo L. Carmona, Esq
(Name of Person)

Ricardo L. Carmona, P.A.
(Firm/Company)

2800 Ponce de Leon Boulevard, Suite 1160
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisha Gomes at (305) 447-3840
(Name of Person) (Area Code & Daytime Telephone Number)

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MAILING ADDRESS:
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Jade Beach 2401, LLC

(Present Name)
(A Florida Limited Liability Company)

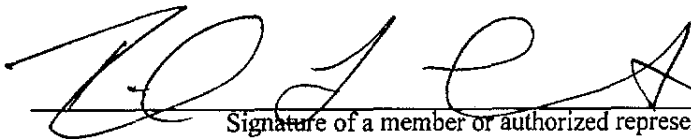
FIRST: The Articles of Organization were filed on February 23, 2006 and assigned document number L06000019750.

SECOND: This amendment is submitted to amend the following:

The name of the Limited Liability Company shall be changed to:

JADE BEACH 2401 FLORIDA, LLC.

Dated March 9, 2006.



Signature of a member or authorized representative of a member

RICARDO L. CARMONA, ESQ. (AUTHORIZED)

Typed or printed name of signee

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TALLAHASSEE FLORIDA

Filing Fee: \$25.00