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3602 TRUMP PALACE, LLC

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Florida Dept of State



August 28, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

3602 TRUMP PALACE, LLC  
2999 N.E. 191ST STREET, SUITE 900  
AVENTURA, FL 33180

SUBJECT: 3602 TRUMP PALACE, LLC  
REF: L06000033789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammi Cline  
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**ADAM R. SCHIFFMAN, P.A.**  
ATTORNEYS AT LAW  
CONCORDE CENTRE II • SUITE 900  
2999 NORTHEAST 191 STREET  
AVENTURA, FLORIDA 33180  
DADE (305) 682-1328  
FAX (305) 682-0063

**FACSIMILE TRANSMITTAL SHEET**

**TO:**

**NAME:**

**FIRM/COMPANY:**

Florida Department of State - Division of Corporations  
ELECTRONIC FILING

**TELEFAX NUMBER:**

(850) 205-0383

**FROM:**

**ADAM R. SCHIFFMAN, ESQUIRE**

(The original of this document is being retained by the sender but will be transmitted by mail upon request).

**OUR FILE #:**

3602 Trump Palace, LLC

**DATE:**

August 25, 2006

**TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4**

**COMMENTS:**

See attached.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
3602 TRUMP PALACE, LLC**

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1. The name of the limited liability company (the "Company") at this time is **3602 TRUMP PALACE, LLC**

2. The Articles of Organization were filed with the Florida Department of State on March 30, 2006 under Document Number L06000033789.

3. The following amendment to the Articles of Organization was adopted by the Members of the Company on August 25, 2006:

A. Article III is hereby amended to provide that the mailing and street address of the Company is **17070 Collins Avenue, Suite 266A, Sunny Isles Beach, Florida 33160.**

B. Articles V is hereby amended to provide that the registered agent and registered agent's street address is:

**TALIA HAREL  
17070 Collins Avenue, Suite 266A  
Sunny Isles Beach, Florida 33160**


C. Article VIII is hereby amended to provide that there shall be one manager of the Company, whose name and address, at this time, are as follows:

**TALIA HAREL  
17070 Collins Avenue, Suite 266A  
Sunny Isles Beach, Florida 33160**

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D. 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.

IN WITNESS WHEREOF, all of the Members of the Company have executed these Articles of Amendment this 25<sup>th</sup> day of August, 2006.

  
 ADAM R. SCHIFFMAN, as Organizing Member

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STATE OF FLORIDA :  
 : SS.  
 COUNTY OF MIAMI-DADE :

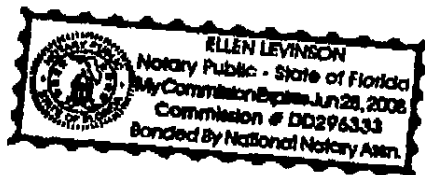
BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, who is personally known to me, as Organizing Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 25<sup>th</sup> day of August, 2006.

  
 NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]



**STATEMENT OF ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of Adam R. Schiffman, Esquire, and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process. The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: August 31, 2006

REGISTERED AGENT:

Talia Harel  
TALIA HAREL

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STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF MIAMI-DADE            )

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Talia Harel, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Amendment of 3602 TRUMP PALACE, I.L.C, and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 31 day of August, 2006

Kenya Rosado  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]

