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CHARLOTTE PARK II, LLC

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December 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHARLOTTE PARK II, LLC
2100 WEST 76TH STREET
401
MIRALAH, FL 3301609

SUBJECT: CHARLOTTE PARK II, LLC
REF: L06000107973

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/forms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CHARLOTTE PARK II, LLC

I.

A. The name of the limited liability company is CHARLOTTE PARK II, LLC (the "Company").

B. The Articles of Organization were filed on November 7, 2006 and assigned document number L06000107973.

II.

Article V of the Articles of Organization of the Company is hereby amended to read in its entirety as follows:

ARTICLE V

The name and address of the Managing Member is:

Coral Reef Management, LLC
2100 West 76th Street, 401
Hialeah, Florida 33016

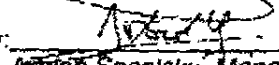
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Except as amended hereby, all of the other provisions of the Articles of Organization of the Company remain in full force and effect.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by its Managing Member on this 29th day of November, 2006

Coral Reef Management, LLC

By: 
Jose Portnoy, Managing Member

By: 
Adrian Socolsky, Managing Member