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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: C & D Miami Real Estate, L.L.C.
(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:

Ruben Y. Alcoba
(Name of Person)

Law Office
(Firm/Company)

3399 N.W. 72nd Ave. Suite 211
(Address)

Miami, FL 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruben Y. Alcoba at (305) 362-8118
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
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- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
To
ARTICLES OF ORGANIZATION
of
C & D MIAMI REAL ESTATE L.L.C.

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Limited Liability Company was organized on 02/10/2007 and assigned document number L07000014706 and hereby adopts the following articles of amendment to its Articles of Organization.

FIRST: Article VII is being added to state as follows:

Any assignee of any member interest in said limited liability company is hereby granted the right to participate in management of said limited liability company.

SECOND: Article V is being amended to state as follows:

The name and address of managing members/managers are:

Dolomia S.R.L.
Via Marco # 1
38033 Cavalese (TN) Italy

Isla S.R.L.
Via Morandin no. 1/A
38031 Campitello di Fassa (TN) Italy

THIRD: Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast were unanimous for approval.

By: 
Print Name: LORENZO COSTA
Authorized Representative/Member Date August 31, 2007

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