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T. HAMPTON

DEC 15 2009

EXAMINER

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
1207 BEACH CLUB LLC**

**Pursuant to provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.**


**First:** The date of filing of the articles of organization of 1207 BEACH CLUB LLC was June 2, 2009 and assigned document number L09000053723.

**Second:** The following amendments to the articles of organization were adopted by the company:

- A. The new principal office address of the company is:  
1441 Brickell Avenue, Suite 1009, Miami, Florida 33131**
- B. The new mailing address of the company is:  
1441 Brickell Avenue, Suite 1009, Miami, Florida 33131**
- C. The new office address of the registered agent of the company is:  
Uribe Investments LLC, 1441 Brickell Avenue, Suite 1009, Miami, Florida 33131**

**Third:** This amendment was adopted on November 2<sup>nd</sup>, 2009.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

  
Fernan Rodriguez, Esq.  
Authorized Representative

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