

9700000537

Division of Corporations

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97-537

LIMITED LIABILITY AMENDMENT

GOTHAM ENTERPRISES 702, L.C.

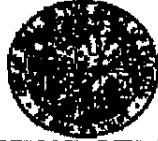
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2005

GOTHAM ENTERPRISES 702, L.C.
1300 COLLINS AVE
#100
MIAMI BEACH, FL 33139

SUBJECT: GOTHAM ENTERPRISES 702, L.C.
REF: L97000000537

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GOTHAM ENTERPRISES 702, L.C.**

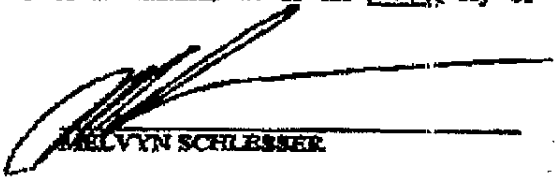
FIR: T: The Articles of Organization of Gotham Enterprises 702, L.C., a Florida limited liability company (the "Company"), document number L97000000537 were filed on May 16, 1997.

SEC: JND: The following amendment to the Articles of Organization of the Company was adopted:

Paragraph 3 entitled "Purpose" is hereby amended in its entirety and shall read as follows:

"The sole purpose of the limited liability company is to acquire, own, hold, maintain and operate the property located at 702 13th Street, Miami Beach, Florida 33139 (the "Property"), together with such other activities as may be necessary or advisable in connection with the ownership of the Property. The limited liability company shall not engage in any business, and it shall have no purpose, unrelated to the Property and shall not acquire any real property or own assets other than those related to the Property and/or otherwise in furtherance of the limited purposes of the limited liability company."

IN WITNESS WHEREOF, the undersigned, as the Manager and a Member of the Company, has executed these Articles of Amendment as of the 15th day of June, 2005.


MELVYN SCHLESSER

05 JUN 17 PM 4:14
FILED

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