

**L98000001900**

**Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

**136 COLLINS AVENUE, L.C.**

|                       |         |
|-----------------------|---------|
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
136 COLLINS AVENUE, L.C., a Florida limited liability company

The Articles of Organization (the "Articles of Organization") for 136 COLLINS AVENUE, L.C., a Florida limited liability company (the "Company") were filed on September 18, 1998 with the Florida Department of State under document number L98000001900. The following amendment to the Articles of Organization was adopted by the Members of the Company on September 18, 1998:

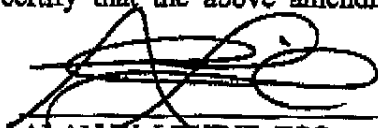
1. Article VII of the Articles of Organization of the Company is hereby amended, *ab initio*, to read as follows:

ARTICLE VIII  
MANAGEMENT OF THE COMPANY

The Company is to be managed by a Manager. The name and address of the Manager is as follows:

ROMAN JONES  
1110 Brickell Ave., 7<sup>th</sup> Floor  
Miami, Florida 33131

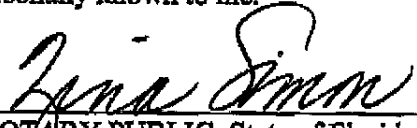
The undersigned, being the authorized representative and attorney-in-fact for the members of the Company, does hereby certify that the above amendment was duly adopted and approved by the members.

  
ALAN W. LEVINE, ESQ., authorized  
representative and attorney-in-fact

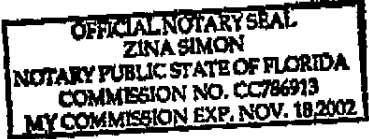
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )     ss

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of June, 1999 by ALAN W. LEVINE, ESQ., who is personally known to me.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida

Alan W. Levine, Esq.  
1110 Brickell Ave., 7<sup>th</sup> Floor  
Miami, Florida 33131  
Fla. Bar No. 0866822  
(305) 372-1350  
FA#H990000134447



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