

Division of Corporations

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**05000000558**

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DIVISION OF CORPORATION

**L05-558****LIMITED LIABILITY AMENDMENT**

127 NW 33RD ST. HOLDINGS, LLC

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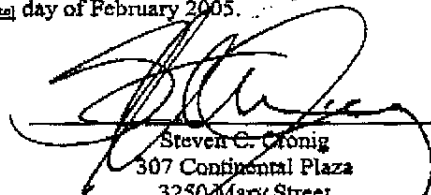
**First Amendment to Articles of Organization  
of 127 NW 33rd St. Holdings, LLC.**

THE UNDERSIGNED, as the authorized representative of the Members of 127 NW 33rd St. Holdings, LLC., hereby makes and files this Amendment to the Articles of Organization of 127 NW 33rd St. Holdings, LLC. (Florida Document #L05000000558) formed on January 3, 2005. The Articles are amended as follows:

1. The name of the Company hereby is changed to be "2005 Miami Holdings, LLC."
2. The Members/Managers of the Company are as follows: Selig D. Sacks, 1662 Lincoln Court, Miami Beach, Florida 33139 and Kenneth M. DeRiggi, 129 Robertson Way, Lincoln Park, New Jersey 07035.
3. The purposes of the Company are as follows: (i) to act as the general partner of 2005 Miami Holdings, L.P., a Delaware limited partnership; (ii) to act as the manager of 2010 Holdings, LLC., a Florida limited liability company; and (iii) to act as the manager of 7205 Holdings, LLC., a Florida limited liability company.

The foregoing changes are effective as of February 1, 2005. In all other respects, the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS THEREOF, the undersigned, as the authorized representative of the Members has made and subscribed this Amendment to Articles of Organization at Coconut Grove, Miami-Dade County, Florida for uses and purposes aforesaid this 3rd day of February 2005.

  
Steven C. Cronig  
307 Continental Plaza  
3250 Mary Street  
Coconut Grove, Florida 33133  
Telephone (305) 444-6300

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

This instrument prepared by:  
Steven C. Cronig, Esquire  
Florida Bar No. 307068  
Baker & Cronig LLP.  
307 Continental Plaza  
3250 Mary Street  
Coconut Grove, Florida 33133  
Telephone (305) 444-6300

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File #10408-001 Wednesday, February 2, 2005  
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Amendment to Articles of Organization

Audit No. H05000028799-3

BAKER & CRONIG LLP, ATTORNEYS AT LAW  
307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133 Telephone (305) 444-6300 Telefax/facsimile (305) 444-6334

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