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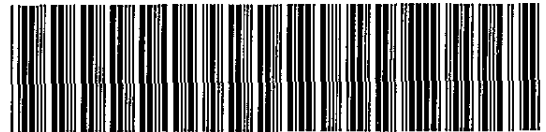
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 696779 5030952
AUTHORIZATION : *Jojo Markley*
COST LIMIT : \$ 25.00

ORDER DATE : November 8, 2005
ORDER TIME : 4:49 PM
ORDER NO. : 696779-005
CUSTOMER NO: 5030952

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DOMESTIC AMENDMENT FILING

NAME: FORT FAMILY 8 - RICE STREET,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FORT FAMILY 8 – RICE STREET, L.L.C.**

FIRST: The Articles of Organization for FORT FAMILY 8 – RICE STREET, L.L.C. were filed on September 15, 2005, and assigned Document Number L05000090959.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

The following new Article V is hereby inserted and incorporated into the Articles of Organization:

**ARTICLE V.
Management**

Subject to the right of the Members of the Company to elect a Manager or Managers as set forth in the Operating Agreement of the Company, if any, the day-to-day management of the Company is reserved to the Member whose name and address is as follows:

BERNARDO FORT
801 Brickell Avenue, Suite 1100
Miami, Florida 33131

Dated: November 4, 2005

MANAGING MEMBER:


BERNARDO FORT

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