

(Requestor's Name) 8370 W Flag Lon St (Address)
(Address) Miami, FC 33 144 (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
411
Office Use Only



500069281265

04/05/06--01024--nn7 **25.nn

DE APR -5 PM 1:14

AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ONE MIAMI 2320, LLC Doc No. L06000022724

Pursuant to the provisions of ONE MIAMI 2320, LLC (Document Number L06000022724) a Florida limited liability company, filed in Tallahassee on March 2, 2006, be and hereby adopt the following Amendments to the Articles of Incorporation:

ARTICLE V

The name and address of the managing member/managers are:

Title: MGRM Lina M. Mejia 5600 Collins Avenue, Suite 10B Miami Beach, Florida 33140 US

The following amendment of the Articles of Organization was adopted by the members, managing members, and/or managers of the Limited Liability Company on March 27, 2006 in the manuer prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the members:

ARTICLE V

The name and address of the managing member /managers are:

Title: MGRM Juan Jose Gutierrez 5600 Collins Avenue, Suite 10B Miami Beach, Florida 33140 US

Title: MGRM Eduardo Mendez 8370 West Flagler Street, Suite 234 Miami, Florida 33144 US

IN WITNESS whereof we have subscribed our name this 27th day of March 2006, to these Amended Articles of Incorporation for the uses and purposes aforesaid.

Eduardo Mendez Managing Member