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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
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CONTACT: KATIE WONSCH

DATE: 07/21/2006

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CORP. NAME: BF RITZ 1506, L.L.C.

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 517853 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF**

BF RITZ 1506, L.L.C., a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is BF RITZ 1506, L.L.C. (the "Company").
2. The Articles of Organization were filed on November 5, 2001, and assigned document number L01000019062.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
4. The Company's Articles of Organization are hereby amended as follows:

Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II:

The mailing address and street address of the principal office of the Company is:
1200 Ponce De Leon Blvd, 1st Floor, Coral Gables, Florida 33134

Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV:

The Company is to be managed by a manager and the name and address of such manager is:

Luis R. Boschetti
1200 Ponce de Leon Blvd.
1st Floor
Coral Gables, Florida 33134

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

BF RITZ 1506, L.L.C.

By: _____

Luis R. Boschetti, Manager

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