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Division of Corporations

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From: Account Name : SHUTTS & BOWEN, LLP  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**1000 NW 54 STREET PROPERTY, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
1000 NW 54 STREET PROPERTY, LLC

**ARTICLE I - NAME**

The name of the limited liability company is 1000 NW 54 STREET PROPERTY, LLC (the "Company").

**ARTICLE II - DATE**

The date of filing of the Articles of Organization for the Company was June 14, 2004.

**ARTICLE III - AMENDMENT**

The following amendment to the Articles of Organization was adopted by the sole Member of the Company:

**ARTICLE IV - MANAGEMENT**

The Company shall be managed by one (1) or more managers (who shall be designated "Manager"), and is, therefore, a manager-managed limited liability company. The name and address of the manager of the Company, who shall serve until his successor is duly elected and qualified, or until earlier their death, resignation or removal, are:

Henry T. Loudon  
1000 NW 54TH STREET  
Miami, FL 33127

**REGISTERED AGENT ACCEPTANCE**

Having been named to accept service of process for the above stated limited liability company at the address listed below pursuant to the provisions of Fla. Stat. § 608.415, the undersigned individual hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Henry T. Loudon  
1000 NW 54TH STREET  
Miami, FL 33127

Dated: July 12<sup>th</sup>, 2007

Henry T. Loudon

Henry T. Loudon, Authorized Representative

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