

L00000005782

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000267741 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : BELOFF & SCHWARTZ  
Account Number : I20010000064  
Phone : (305) 673-1101  
Fax Number : (305) 673-5505

APR 11 11:00 AM  
03 SEP -4 PM 2:44  
RECEIVED  
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT  
SOUTH BEACH RESORT DEVELOPMENT LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$60.00 |

RECEIVED  
03 SEP -4 PM 1:21  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

9-4-03

**AMENDMENT TO ARTICLES OF ORGANIZATION OF  
SOUTH BEACH RESORT DEVELOPMENT LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

THIS AMENDMENT to Articles of Organization of SOUTH BEACH RESORT DEVELOPMENT LLC, (the "Company") is made as of the 3<sup>rd</sup> day of September, 2003 by the undersigned, RONALD S. MOLKO, GENE GRABARNICK, PAULINE GRABARNICK and GARETT GRABARNICK, the sole Members of the Company ("Members").

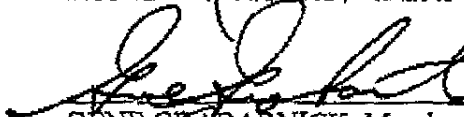
WHEREAS, the Articles of Organization dated May 18, 2000, and filed May 19, 2000 with the Secretary of State, State of Florida under Document No. L00000005782, are hereby amended, as follows:

- 11. **Management.** This section is amended to provide that the business of the Company shall be reserved to and conducted under the exclusive management of a Managing Member. The Initial Managing Member of the Company shall be:

**SOUTH BEACH RESORT MANAGEMENT, INC.,**  
a Florida corporation  
1458 Ocean Drive  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, I have hereunto set my hands and seal to this Amendment as of the date and year first above written.

  
RONALD S. MOLKO, Member

  
GENE GRABARNICK, Member

  
PAULINE GRABARNICK, Member

  
GARETT GRABARNICK, Member

03 SEP - 5 PM 2:44  
FILED

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, the officers duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, the foregoing instrument was acknowledged before me by RONALD S. MOLKO, GENE GRABARNICK, PAULINE GRABARNICK, (his wife), and GARETT GRABARNICK, all Members of SOUTH BEACH RESORT DEVELOPMENT LLC, a Florida limited liability company. They are personally known to me or who have produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of SEPTEMBER, 2003.

My Commission Expires: 4/10/2006

*Maria V. Erickson*  
Notary Public



FILED  
03 SEP -4 PM 2:44  
MIAMI COUNTY CLERK  
MIAMI COUNTY, FLORIDA