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Division of Corporations

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J. SAULSBERRY
EXAMINER

NOV 17 2011

Audit No.: H11000251127 3

**AMENDMENT TO THE SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF BETA EPSILON/CADILLAC, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was June 01, 2000, which was subsequently replaced by that certain Amended and Restated Articles of Organization filed with the Florida Secretary of State on August 4, 2000, and which was further replaced with that certain Second Amended and Restated Articles of Organization filed with the Florida Secretary of State on August 2, 2002.

SECOND: Article II of the Company's Second Amended and Restated Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE II. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be BETA EPSILON/CADILLAC, L.L.C., and its principal office shall be located c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133. Its mailing address shall be 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431. The limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

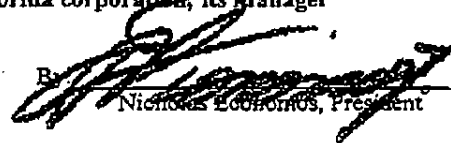
THIRD: The date of the foregoing amendment's adoption is November 15, 2011.

FOURTH: The amendment was approved by the Manager of the Company as authorized under its Operating Agreement. The number of votes cast for the amendment by the Manager was sufficient for approval.

Dated: November 15th, 2011

MANAGER:

Beta Epsilon/Cadillac, Inc.
a Florida corporation, its Manager

By: 
Nicholas Economus, President

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This instrument was prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
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