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ACCOUNT NO. : 07210000032

REFERENCE: 909562 6594A

AUTHORIZATION :

COST LIMIT

ORDER DATE: November 27, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 909562-005

CUSTOMER NO: 6594A

CUSTOMER: Eileen B. Garcia, Legal Asst

Green Kahn & Piotrkowski, Pa

317 71st Street

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

NAME: RIM REALTY, LLC

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

600003484496--

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS

## AMENDMENT TO ARTICLES OF ORGANIZATION OF RIM REALTY, LLC

FIRST:

The date of filing of the Articles of Organization was 10/24/2000.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

ARTICLE II. ADDRESS is hereby amended to read: The mailing address and street address of the principal office of the Limited Liability Company is: 6301 Collins Avenue, Suite 903, Miami Beach, FL 33141.

DATED this 157 day of November, 2000.

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AS MANAGING MEMBER