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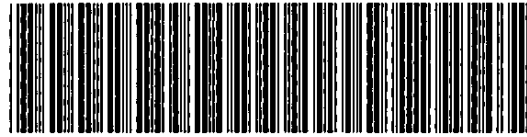
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Steven R. Amster, Esq., ext 111  
e-mail: samster@kodsilawfirm.com

September 26, 2006

**VIA OVERNIGHT FEDERAL EXPRESS**

Registration Section (tel. no. 850-245-6051)  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Mizner Del Mar, L.L.C., a Florida limited liability company  
Articles of Amendment to Articles of Organization  
Document Number L01000012184  
Our Ref.: K0608.666

Dear Sir or Madam:

Enclosed are the following:

1. Our firm's trust account check in the amount of \$25.00 representing payment of the filing fee; and
2. Original signed Articles of Amendment to Amended and Restated Articles of Organization for Mizner Del Mar, L.L.C. which are being submitted for filing.

Upon your receipt and processing of same, please provide a letter of acknowledgment indicating the enclosed have been filed.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,  
KODSI LAW FIRM, P.A.

  
Steven R. Amster, Esq.

Enclosures

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**ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
MIZNER DEL MAR, L.L.C.**

**FIRST:** The Articles of Organization for Mizner Del Mar, L.L.C. were filed on July 24, 2001 and assigned document number L01000012184 and amended by Amendment to Articles of Organization filed on August 24, 2001 and further amended by Amended and Restated Articles of Organization filed on September 11, 2001.

**SECOND:** The following amendment(s) to the Amended and Restated Articles of Organization was/were adopted by the limited liability company:

**Article I - Name:**

The name of the limited liability company is MIZNER DEL MAR, L.L.C.

**Article II - Address:**

The mailing address and street address of the principal office of the limited liability company is:  
7284 W. Palmetto Park Road, Suite 106  
Boca Raton, Florida 33433

**Article IV - Purpose:**

The limited liability company was formed to conduct any lawful business.

**Article V - Registered Agent and Registered Office:**

The name and the Florida street address of the registered agent:

Daniel A. Kaskel, Esq.  
Daniel A. Kaskel, P.A.  
7284 W. Palmetto Park Road, Suite 108  
Boca Raton, Florida 33433

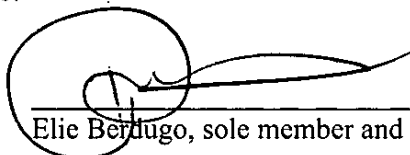
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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
Signature of Registered Agent

All other provisions of the Amended and Restated Articles of Organization remain unchanged.

Dated this 20<sup>th</sup> day of September 2006.

  
Elie Berdugo, sole member and manager

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