

LO1000019270**Florida Department of State**

Division of Corporations

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FILED**LO1-19270****LIMITED LIABILITY AMENDMENT****1232 N.E. SECOND AVENUE, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1232 N.E. SECOND AVENUE, LLC**

The undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is 1232 N.E. SECOND AVENUE, LLC (the "Company"), document number L01000019270, filed on November 7, 2001.

RESOLVED, that Article I of the Company's Articles of Organization shall be amended in its entirety to read as follows:

ARTICLE I

The name of this Limited Liability Company ("Company") shall be:

1237 BISCAYNE BOULEVARD, LLC

2. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

The Managers of the Company are signing these Articles, their names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Avra Jain	226 West Riva Alto, Miami Beach, Florida 33139
Peter Schwalbe	185 Madison Ave., Suite 1700, New York, NY 10016

IN WITNESS WHEREOF, the undersigned Managers of the Company have executed these Articles of Amendment to Articles of Organization as of the 5th day of April, 2002.


Avra Jain, as Co-Manager of the Company


Peter Schwalbe, as Co-Manager of the Company

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