

102000011629

JOAN L. MARCUS  
Attorney at Law  
Aventura Corporate Center  
20803 Biscayne Boulevard, Suite 301  
Aventura, Florida 33180  
Telephone (305) 937-1800  
Telefax (305) 937-1857

VIA FEDERAL EXPRESS

102-11629

May 24, 2002

Florida Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

6/10

amend  
mgmt.

600005623136--2  
-05/29/02--01015--028  
\*\*\*\*\*38.75 \*\*\*\*\*38.75

MJH

RE: Doral At 41<sup>st</sup> Street, LLC

Dear Sir or Madam:

600005623136--2  
-06/12/02--01001--016  
\*\*\*\*\*16.25 \*\*\*\*\*16.25

Enclosed please find the Amended Articles of Organization of the above referenced LLC. Please be kind enough to return to the undersigned a certified copy of the Amended Articles of Organization using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State, in the amount of \$38.75 for fees.

If you require any further information, please call me at the above listed telephone number.

Sincerely,

Monica R. Pulver  
Monica R. Pulver  
Corporate Paralegal

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 JUN 10 PM 4:09

FILED

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 4, 2002

MONICA R. PULVER  
ALAN J. MARCUS, ATTORNEY AT LAW  
20803 BISCAYNE BLVD., SUITE 301  
AVENTURA, FL 33180

SUBJECT: DORAL AT 41ST STREET, LLC  
Ref. Number: L02000011629

We have received your document for DORAL AT 41ST STREET, LLC and your check(s) totaling \$38.75. However, the document has not been filed and is being retained in this office for the following:

The fee to file an amendment for a Limited Liability Company is \$25.00, plus \$30.00 for the Certified Copy requested, totaling \$55.00.

There is a balance due of \$16.25.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 402A00036015

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DORAL AT 41<sup>ST</sup> STREET, LLC, a Florida limited liability company

- FIRST: The date of filing of the Articles of Organization was May 6, 2002.
- SECOND: The following amendment to Article IV of the Articles of Organization were adopted by the limited liability company:

The daily, usual course of business of the Company will be managed by its managing member (the Managing Manager). The Managing Member shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Managing Member shall also have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves, and therefore all decisions outside the usual course of the Company's business will require a vote of the members holding two-thirds interest in the Company. The name and address of the Manager who is to serve is as follows:

DORAL AT 41<sup>ST</sup> STREET INC.  
C/o Adir Shoshan  
3500 Mystic Pointe Drive, Unit 3706  
Aventura, FL 33180

- THIRD: All references in the Articles of Organization to the Company shall mean "DORAL AT 41<sup>ST</sup> STREET, LLC".
- FOURTH: All references in the Articles of Organization to the Managing Member shall mean "DORAL AT 41<sup>ST</sup> STREET INC."

Dated May 23, 2002

DORAL AT 41<sup>ST</sup> STREET INC.  
a Florida corporation

By:   
ADIR SHOSHAN, President

FILED  
02 JUN 10 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA