

L02000014457

LLC Filing Letter

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/25/02--01067--010
*****25.00 *****25.00

Date: July 24, 2002

LLC Filings Office:

I enclose an original and 2 copies of Articles of Amendment to Articles of Organization of 1080 Alton Road LLC, a domestic limited liability company.

Please file the Amendment and return a certificate of formation, file-stamped copy of the original document or other receipt, acknowledgment or proof of filing to me at the address shown below my signature.

The filing fees of \$25.00 are enclosed.

Sincerely,

Signed: 

David W. Neithardt
650 West Avenue, Suite 706
Miami Beach, FL 33139
Telephone: 305-531-4079

FILED
02 JUL 25 AM 10:01
TALLAHASSEE, FLORIDA

7/26
just

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1080 ALTON ROAD LLC
(A Florida Limited Liability Company)

First: The date of filing of the articles of organization was June 10, 2002, and the assigned document number for such filing was L02000014457.

Second: The following amendments to the articles of organization were adopted by the limited liability company:

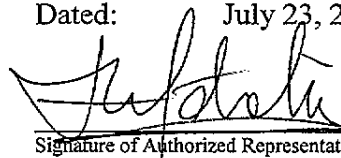
- I. The company will be a member-managed company. The name and address of each member-manager is:

<u>Member-Manager</u>	<u>Address</u>
Novecento Miami LLC	1080 Alton Road Miami Beach FL 33139 (305) 531-8100

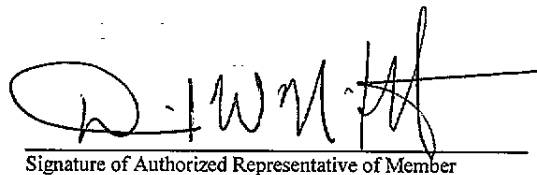
- II. The name and membership interest of each member of the company is:

<u>Member</u>	<u>Membership Interest</u>
Novecento Miami LLC	100.0%

Dated: July 23, 2002


Signature of Authorized Representative of Member

HECTOR A. ROLOTTI
Typed or Printed Name of Signee


Signature of Authorized Representative of Member

David Neithardt
Typed or Printed Name of Signee

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