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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Miami 56, LLC
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NEW FILINGS

- Profit
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 Limited Liability
 Domestication
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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**AMENDMENT TO ARTICLES
OF ORGANIZATION
OF
MIAMI 56, LLC.**

The undersigned, pursuant to the provisions of Section 608.411 of the Florida Statutes, do hereby adopts the following Amendment to the Articles of Organization:

1. The name of the Limited Liability Company is **MIAMI 56, LLC.**
2. The original Articles of Organization were filed on July 12, 2002.
3. Article VI of the Articles of Organization is hereby amended in its entirety to provide as follows:

ARTICLE VII. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by a Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. The name and address of the Manager is as follow:

MM 56, LLC

*2950 NW 27th Avenue, Suite 200
Miami, Florida 33133*

4. The foregoing amendment was adopted by the members of the limited liability company in accordance with the operating agreement of the limited liability company.
5. All provisions of the original Articles of Organization to the extent not inconsistent with this Amendment, shall continue to be in full force and effect.

IN WITNESS WHEREOF, the Members have executed this Amendment to Articles of Organization as of the 14 day of FEBRUARY, 2005.

MEMBER

MM 56 LLC, a Florida limited liability company

By: BISCAYNE HOUSING GROUP, LLC, a Florida
limited liability company, Member

By: _____

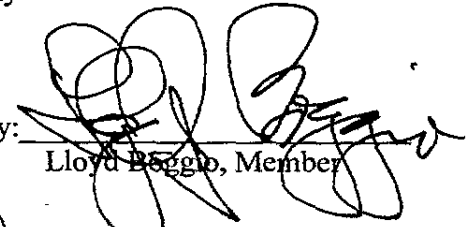
Michael Cox, Member

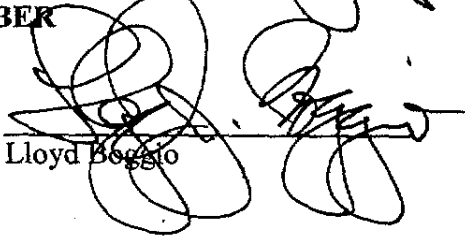
By: _____

Gonzalo DeRamon, Member

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By: TCG Mirasol, LLC, a Florida limited liability company

By: 
Lloyd Boggio, Member

MEMBER

Lloyd Boggio

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