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TALLAHASSEE, FL

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JUL 27 2004 4:04PM CLINTON HOTEL 305 6722871

TO: 305 538 No. 8969 P. 4.4/8

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amendment to Articles of Organization
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jody Pennette
(Name of Person)

CB5 Miami LLC
(Firm/Company)

2 Soundview Dr #100
(Address)

Greenwich CT 06830
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jody Pennette at (203) 622 4925
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Received Time Jul. 26. 3:00PM

JUL-26 2004 4:04PM

CLINTON HOTEL

305 6722871

TO: 305 538 No. 8969

P. 5/5/8

ARTICLES OF AMENDMENT and/or Restatement
TO
ARTICLES OF ORGANIZATION
OF

CB5 MIAMI, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Aug. 29, 2002 and assigned
document number LO2000022296.

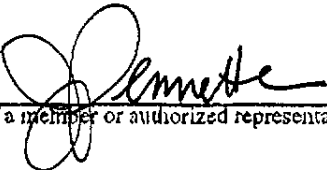
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article III is deleted and amended to read:

The initial registered office of this Company shall be 821 Washington Avenue,
Miami Beach, Florida 33139 and its initial registered agent at such office shall
be Jody Pennette.

This Amendment/Restatement of the Articles of Organization is effective of
the date of filing on August 29, 2002.

Dated July 27 2004


Signature of a member or authorized representative of a member

JODY PENNETTE, Mgr.
Typed or printed name of signee

Filing Fee: \$25.00

Received Time Jul.26. 3:00PM

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2004 JUL 28 P 2836
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TALLAHASSEE FLORIDA