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OTHER FILINGS	REGISTRATION/QUALIFICATION	· · · -
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
	Examiner's Initials	

CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

BE 22, LLC

Pursuant to the provisions of Section 608, Florida Statutes, the undersigned, BE 22, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization.

FIRST:

The name of the Company is BE 22, LLC.

SECOND:

The date of filing of the Articles of Organization of the Company with the Department of State was September 25, 2002.

THIRD:

The Manager/Member of the Company adopted the following amendment to the Articles of Organization of the Company:

A. Article IV is deleted in its entirety, and the following Article IV is hereby substituted in its place:

"ARTICLE IV MANAGEMENT OF THE COMPANY

The Company is to be managed by a Manager/Member and the name and address of such Manager/Member, which is to serve as Manager is:

CD 22 Corp.

701 Brickell Avenue, Suite 2500

Miami, Florida 33131"

202-128686

FOURTH:

The date of this Amendment to the Articles of Organization of the Company shall be effective as of the date of filing this Amendment with the Florida Department of State, until the occurrence of any of the events specified in Section 608.411, Florida Statutes, or in the Operating Agreement of the Company.

FIFTH:

This Amendment to the Articles of Organization was duly adopted and approved by the Manager/Member of the Company.

IN WITNESS WHEREOF, the undersigned, Manager/Member of the Company, has executed this Amendment to the Articles of Organization of the Company as of the 5th day of December, 2002.

BE 22, LLC

By: CD 22 GORF., Manager/Member

Mame: Wene Ardi