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NEW URBAN GROUP

May 11, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: New Urban Group, LLC; Siena Equities, LLC

Ladies and Gentlemen:

Enclosed herewith please find Unanimous Consent of Members to Amend Articles of Organization and Amendment of Articles of Organization for both of the captioned Florida limited liability companies in addition to the corresponding filing fee and certified copy fee for each Amendment.

Please process these filings and provide certified copies for each Amendment to the undersigned at the address provided below.

Sincerely,


Steven I. Dworkin

Steven I. Dworkin
C/o New Urban Group, LLC
PO Box 1029
Boca Raton, FL 33432

Steven I. Dworkin

**Amendment of Articles of Organization
of New Urban Group, LLC**

The undersigned, NEW URBAN GROUP, LLC a Florida Limited liability company (the "Company"), by unanimous consent of its Members, pursuant to the Articles of Organization of the Company, hereby consents to the following amendment to the Articles of Organization of the Company:

ARTICLE I of the Articles of Organization of the Company is hereby amended to change the name to the Company as follows:

Article I, NAME: The name of the limited liability company shall be New Urban Property Investors I, LLC (the "Company").

To the extent not amended herein, the Articles of Organization of the Company shall remain the same.

NEW URBAN GROUP, LLC

By: 

Dated: 5/11/07

NOTARIAL PUBLIC
STATE OF FLORIDA
My Comm. Expires 12/31/08
10789

**Unanimous Consent of Members To Amend Articles of Organization
of New Urban Group, LLC**

The undersigned, being all the member(s) of NEW URBAN GROUP, LLC a Florida Limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

ARTICLE I of the Articles of Organization of the Company is hereby amended to change the name to the Company as follows:

Article I, NAME: The name of the limited liability company shall be New Urban Property Investors I, LLC (the "Company").

The undersigned hereby designate STEVEN I. DWORKIN as the authorized person to have prepared and to execute and file Articles of Amendment for the purpose of effecting the foregoing amendment.

The name of the Company shall be NEW URBAN PROPERTY INVESTORS I, LLC. The Company may do business under that name and under any other name or names upon which the Members agree. If the Company does business under a name other than that set forth in its Article of Organization, then the Company shall file a fictitious name registration as required under applicable law.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that STEVEN I. DWORKIN to place this document among the records of the Company.

NEW URBAN GROUP, LLC

By: 

Dated: 5/11/04

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