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Janet Avila

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

301 HENDRICKS LLC

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF ORGANIZATION OF
301 HENDRICKS LLC PURSUANT TO F.S. 608.411**

First: The date of filing of the articles of organization of 301 HENDRICKS LLC was December 23, 2002.

Second: The following amendments to the articles of organization of 301 HENDRICKS LLC should be executed as follows:

ARTICLE I of the articles of organization will be amended to state the following:

The name of the limited liability company is Place des Arts, LLC (hereinafter the "Company").

ARTICLE VII of the articles of organization will be amended to state the following:

**ARTICLE VII
Management**

The Company will be managed by at least (1) manager and is, therefore, a manager-managed company. The following shall be the initial managers:

Eduardo Naranjo
3326 Mary Street, Suite 603
Coconut Grove, Florida 33133

Randy Herscovici
3326 Mary Street, Suite 603
Coconut Grove, Florida 33133

Charles H. Rollinson III
7344 NW 5th Street
Plantation, FL 33317

Carlos Mauricio Navarro
3326 Mary Street, Suite 603
Coconut Grove, Florida 33133

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: November 21, 2003


Albert J. Lazo,
Authorized Representative and Organizer