

Division of Corporations

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H03000026509

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DIVISION OF CORPORATION

102-5972

LIMITED LIABILITY AMENDMENT

FLORIDA TWO HUNDRED, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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H040001317403

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FLORIDA TWO HUNDRED, LLC**

The undersigned, acting as the authorized representative of a member of Florida Two Hundred, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on July 17, 2003, adopts the following Articles of Amendment to the Articles of Organization of the Company.

ARTICLE I

Name

The name of the Company is Florida Two Hundred, LLC.

ARTICLE II

Amendment

Article IV is hereby deleted in its entirety.

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 23rd day of June, 2004.

By:



Charles Wachter

Authorized Representative

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY

Sand Castle #7 LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION

OF

SAND CASTLE #7 LLC

The undersigned hereby subscribes to these Articles of Organization to form a limited liability company under the Florida Limited Liability Company Act (the "Act").

ARTICLE I - NAME

The name of the limited liability company shall be Sand Castle #7 LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be: c/o Kluger, Peretz, Kaplan & Berlin, P.L., 201 S. Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: Miami Center Registered Agents, LLC, 201 South Biscayne Boulevard, Suite 1700, Miami, Florida 33131.

ARTICLE IV - MANAGERS

The names and addresses of the Managers of the Company shall be as follows:

<u>Title</u>	<u>Name and Address</u>
MGR	Howard J. Berlin C/o Kluger, Peretz, Kaplan & Berlin, P.L. 201 S. Biscayne Boulevard, Suite 1700 Miami, Florida 33131
MGR	Jo Alice Hall C/o Kluger, Peretz, Kaplan & Berlin, P.L. 201 S. Biscayne Boulevard, Suite 1700 Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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Jens E. Rishman, Authorized Representative

(In accordance with section 608.408(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

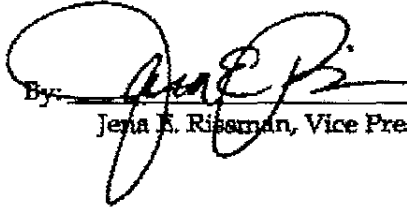
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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

MIAMI CENTER REGISTERED AGENTS, LLC

By: 
Jena E. Rissman, Vice President

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