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Certified Legal Assistant
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April 6, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: South Beach 44 LLC
Document Number: L03000026738

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Organization for the above-referenced limited liability company.

Very truly yours,

Marie Santoro

Marie Santoro, CLA
Certified Legal Assistant

Enclosure

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SOUTH BEACH 44, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 07.17.03.

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

Article II: Principal Address amended: 1407 Villa Juno Drive, Juno Beach, FL 33408

Article II: Mailing Address amended: 1407 Villa Juno Drive, Juno Beach, FL 33408


Article III: Registered Agent amended: MR 44 RA LLC

Article III: Registered Agent address amended: 1407 Villa Juno Drive, Juno Beach, FL 33408

Dated April 6, 2004.

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Signature of a member or authorized representative of a member

MARC ROBERTS, MEMBER


Typed or printed name of signee

Filing Fee: \$25.00

Articles of Amendment to Articles of Organization of SOUTH BEACH 44, LLC
Page Two

I, Ken Ratner, the Vice President of the amended registered agent, MR 44 RA, LLC., hereby accepts the appointment as registered agent and I am familiar with and accept the obligations of the position.

MR 44 RA LLC, a Florida
limited liability company

By: 
Ken Ratner, Vice President

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