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LIMITED LIABILITY AMENDMENT

B&B 230 SHORE, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 6, 2003

B&B 230 SHORE, LLC
2901 SW 8TH ST., STE. 204
MIAMI, FL 33135

SUBJECT: B&B 230 SHORE, LLC
REF: L03000036848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The original articles were filed on Sept. 26, 2003. Please correct the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H03000312028

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

B&B 230 SHORE, LLC
a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is B&B 230 SHORE, LLC (the "Company").
2. The Articles of Organization were filed on Sept. 26, 2003 and assigned document number L03000036848.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company on November 5, 2003 pursuant to the Operating Agreement of the Company dated as of September 26, 2003.
4. The Company's Articles of Organization are hereby amended as follows:
 - a. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV, as follows:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Luis R. Boschetti
2901 SW 8 Street, Suite 204
Miami, Florida 33135

Scott Bensch
10400 Griffin Road - Suite 104
Cooper City, Florida 33328-3320

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, consisting of the initial Managers of the Company and the current Managers of the Company, have executed this Certificate of Amendment as of November 5, 2003.

INITIAL MANAGERS:

CURRENT MANAGERS:

Luis R. Boschetti

Luis R. Boschetti

C. Scott Bensch

C. Scott Bensch

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