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LIMITED LIABILITY AMENDMENT

EASTSIDE RENTAL PROPERTIES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EASTSIDE RENTAL PROPERTIES, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, EASTSIDE RENTAL PROPERTIES, LLC adopts these Articles of Amendment:

FIRST: The name of the limited liability company is Eastside Rental Properties, LLC (the "Company").

SECOND: The Articles of Organization were filed on October 16, 2003.

THIRD: Paragraph 1 of the Company's Articles of Organization is amended in its entirety to read as follows:

"1. Name. The name of the Company shall be **SOUTH BEACH CONDO RENTALS, LLC.**"

FOURTH: The foregoing amendment to Paragraph 1 was adopted and approved by the sole Member of the Company by written consent without a meeting, effective on January __, 2004.

FIFTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12 day of January, 2004.


Glenn R. Head, sole Member