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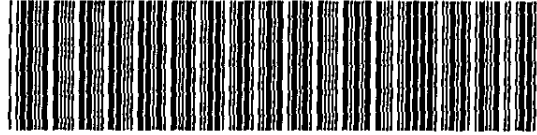
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OBH1602, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Ian Nesbitt, Esquire
(Name of Person)

Fromberg, Perlow & Kornik, P.A.
(Firm/Company)

18901 NE 29th Avenue, Suite 100
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Ian Nesibtt, Esq. at (305) 933-2000 Ext 134
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

OBH1602, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 16, 2003 and assigned document number L03000053408.

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

Takis Mitropoulos, has resigned as Manager of the company and Krystal Marcus, has been appointed Manger in his place and stead.

Dated April 19, 2005.



Signature of a member or authorized representative of a member

Gary Ian Nesbitt

Typed or printed name of signee

Filing Fee: \$25.00

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