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Division of Corporations

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LIMITED LIABILITY AMENDMENT

VISTA TOWER, LLC

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P. 002

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

VISTA TOWER, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was FEBRUARY 10, 2004

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

Article V of the Articles of Organization is hereby amended to read as follows:


The name and address of the Managing Members are as follows:

Title: MGRM
THE CHETRIT GROUP, LLC
404 5th Avenue, 4th Floor
New York, NY 10019

Title: MGRM
BSD Miami, LLC
4706 18th Avenue, Suite 200
Brooklyn, NY 11204

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Dated April 1, 2004


Signature of a member or authorized representative of a member

Oren Lieber

Typed or printed name of signer

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