

L04 0000 117 24

(Requestor's Name)

BERKOWITZ DEV GRP
C/O DECO
1555 S BAYSHORE DR
COCONUT GROVE FL 33133

LEE BERKOWITZ 305-554-2400

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7/23
[Signature]



400039115894

07/22/04--01051--005 **55.00

CLERK OF COURT
FALLAHASSEE, FLORIDA

04 JUL 22 AM 11:05

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RAS DIXIE HOLDINGS, LLC
(a Florida limited liability company)**

FILED
04 JUL 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: the Articles of Organization were filed on February 12, 2004 and assigned document number L04000011726.

Second: the following amendments to the Articles of Organization were adopted by the limited liability company:

- A. Article I is modified to change the name of limited liability company to:
GABLES STATION, LLC.

- B. Article II is modified to provide that both the street address of the principal office of the limited liability company and the mailing address of the limited liability is:
**2665 South Bayshore Drive, Suite 1200
Coconut Grove, FL 33133.**

- C. Article IV is modified to provide that the name and Florida street address of the Registered Agent is:
**Jeffrey Berkowitz
2665 South Bayshore Drive, Suite 1200
Coconut Grove, FL 33133.**

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature
Jeffrey Berkowitz

RX DATE/TIME : JUL -20 04 (TUE) 15:13

+3053744890

P. 006

JUL-20-04 03:23PM FROM-SPENCER & KLEIN PA

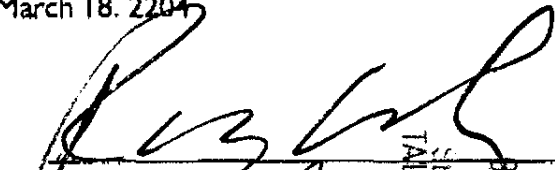
+3053744890

T-833 P 03/03 F-888

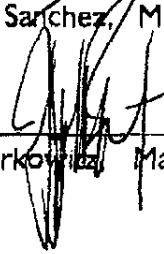
D. The name and address of the Managing Member is:

Jeffrey Berkowitz, as Trustee of
Jeffrey L. Berkowitz Revocable Trust
Agreement dated March 18, 2004

Dated this July 20, 2004



 Ralph A. Sanchez, Managing Member -
 outgoing



 Jeffrey Berkowitz, Managing Member
 incoming

FILED
 JUL 22 11:05
 STATE OF FLORIDA
 TALLAHASSEE