Division of Corporations Public Access System

Electronic Filing Cover Sheet

Sio applid

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H04000101764 3)))

MJH.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA,

Account Number : 076624003440

(305)444-6226

Fax Number

Phone

(305)442-4829

C04-15136

LIMITED LIABILITY AMENDMENT

5601 COLLINS AVENUE, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

OF MAY TO PH 2: 06

Electronic Fling Manus

COMPOSITION PHOTO

Public According

H04000101764 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 5601 COLLINS AVENUE, LLC., a Florida Limited Liability Company

FIRST: The date of Filing of the Articles of Organization was 02/25/2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

"ARTICLE IV ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 21 SW 129 AVENUE, MIAMI, FLORIDA 33184. The Board of Managers may from time to time move the principal office to another address in Florida."

Dated this 29 day of April, 2004

ANAEL HERNANDEZ

H04000101764 3