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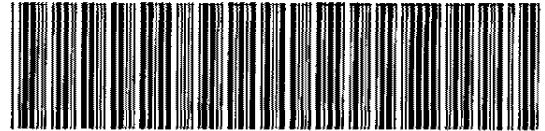
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN JUN - 6 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTECITY PARK LLC

DOCUMENT NUMBER: L04000025996

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALESSIA MARELLI
(Name of Person)

P.S.C.M
(Name of Firm/ Company)

1548 BRICKELL AVENUE
(Address)

MIAMI, FL 33129
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALESSIA MARELLI at (305) 381 7770
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004 JUN -1 PM 2:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTECITY PARK LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was APRIL 06, 2004.

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

ARTICLE II TO BE AMENDED AS FOLLOW:

THE STREET ADDRESS OF THE PRINCIPAL OFFICE
OF THE LIMITED LIABILITY COMPANY:

435 21ST STREET MIAMI BEACH, FL 33139

THE MAILING ADDRESS OF THE LIMITED LIABILITY
COMPANY:

119 WASHINGTON AVENUE SUITE 500 MIAMI BEACH, FL 33139

Dated MAY 03, 2004.

[Signature]

Signature of a member or authorized representative of a member

MUSEUM PARK, L.C. BY: SALTWO, INC BY: ALESSIA NARELLI, SECRETARY
Typed or printed name of signee

Filing Fee: \$25.00