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264 GIRALDA LLC

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JAN 17 2008
EXAMINER

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H08000014053

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

264 GIRALDA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on APRIL 23, 2004 and assigned
Florida document number L04000031216

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

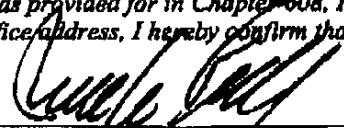
Name of New Registered Agent: JORGE A. FERNANDEZ, ESQ.

New Registered Office Address: 160 ALHAMBRA CIRCLE, SUITE 1240
(Enter Florida street address)

CORAL GABLES, Florida 33134
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	MAYRA VELEZ	284 GIRALDA AVENUE CORAL GABLES, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	LUIS GOMEZ	284 GIRALDA AVENUE CORAL GABLES, FL 33134 MGR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	WILLIAM HERNANDEZ	284 GIRALDA AVENUE CORAL GABLES, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	WILLIAM GUERRA	284 GIRALDA AVENUE CORAL GABLES, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MOSHE COSICHER	284 GIRALDA AVENUE CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JANUARY 15 2008

Signature of a member or authorized representative of a member

MOSHE COSICHER

Typed or printed name of signer

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