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LIMITED LIABILITY AMENDMENT

URBAN RIVER PARTNERS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
URBAN RIVER PARTNERS, LLC**

1. The Articles of Organization of URBAN RIVER PARTNERS, LLC (the "Company") were filed on May 11, 2004 and assigned document number L04000035950.

2. This Amendment is submitted to amend the following:

Article IV—Purposes and Powers--of the Articles of Organization of the Company is amended to read as follows:

"The Company's sole purpose is to own that certain parcel of real property, together with all improvements thereon, located in Miami-Dade County, Florida. The Company shall have any and all powers which are necessary or desirable to carry out the purpose of the Company, to the extent the same may be legally exercised by limited liability companies under the Act. The Company may carry out such activities which are incidental in carrying out the Company's purpose. The Company may exercise all powers enumerated in the Act to the conduct, promotion or attainment of the Company's purpose."

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment to Articles of Organization at Miami, Florida for the foregoing uses and purposes this 30th day of November, 2005.



J. Kevin Reilly, Managing Member

Brian A. Hart
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