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CORPORATION(S) NAME

	Plaza San	Remo, LLC
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PLAZA SAN REMO, LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was May 12, 2004.

SECOND:

The following amendment(s) to the articles of organization was/wen

adopted by the limited liability company:

Article Ten: Amended to hereby read as follows:

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Donald D. Wilson Jr. 9500 S. Dadeland Blvd., Suite 700 Miami, FL 33156

Stewart G. Liebling 9500 S. Dadeland Blvd., Suite 700 Miami, FL 33156

THIRD:

The effective date of the adoption of the amended Article Ten is May 12.

2004.

FOURTH:

The amendment was unanimously approved by the members.

This document was prepared by:

Donald D. Wilson Jr.

9500 S. Dadeland Blvd., Suite 700

Miami, Florida 33156

Signed this 21st day of May, 2004.

onald D. Wilson Jr.,

Operating Manager/Treasurer

Stewart G. Liebling,

Vice Operating Manager/Secretary