

L04000045625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

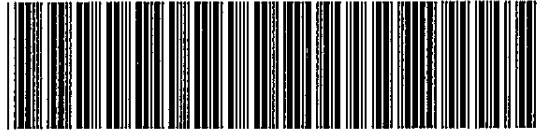
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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05 APR 25 AM 7:42  
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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 333015 4385680  
AUTHORIZATION : *Patricia Poynt*  
COST LIMIT : \$ 55.00

ORDER DATE : April 25, 2005  
ORDER TIME : 12:58 PM  
ORDER NO. : 333015-010  
CUSTOMER NO: 4385680  
CUSTOMER: Ms. Vicky Garrigo  
Meland Russin Hellinger &  
Suite 3000  
200 S. Biscayne Blvd.  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: 159 NE 7TH STREET, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION**  
**OF**  
**159 NE 7<sup>TH</sup> STREET, LLC, a Florida limited liability company**

**FILED**  
APR 25 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is 159 NE 7<sup>TH</sup> STREET, LLC (the "Company").
2. The Articles of Organization were filed on June 17, 2004, and assigned document number L04000045625.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.
4. The Company's Articles of Organization are hereby amended as follows:
  - A. Article II of the Company's Articles of Organization is added as follows:


The mailing address and street address of the principal office of the Company is: c/o 444 Brickell Avenue, Suite 650, Miami, Florida 33131.
  - B. Article III of the Company's Articles of Organization is added as follows:

The Company is to be managed by its Member(s).
  - C. The name and street address of the registered agent of the Company in the State of Florida is amended to be:

Andrew B. Hellinger, Esq.  
Meland Russin Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Blvd.  
Miami, FL 33131

Except as hereby amended, the Articles of Organization of the Company shall remain the same.

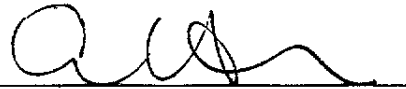
**IN WITNESS WHEREOF**, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

**COMPANY:**  
159 NE 7<sup>TH</sup> STREET, LLC  
By: Olympia Florida, LLC  
By:   
Jeshayahu Boymelgreen, President

**ACCEPTANCE AND APPOINTMENT OF REGISTERED AGENT**

The undersigned having been named as Registered Agent and to accept service of process for the stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 15 day of March, 2005.



Andrew B. Hellinger, Esq.  
Registered Agent