

L04000054545

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ARTECITY PLAZA LLC

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JUN 13 2008

EXAMINER

408000150377

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ARTECITY PLAZA LLC**

The Articles of Organization of ArteCity Plaza LLC (the "Company") were filed on July 22, 2004, and assigned Florida document number L04000054545.

This Amendment is submitted to amend the following:

- A. The new mailing address for the Company is:

ArteCity Plaza LLC
119 Washington Avenue
Suite 101
Miami Beach, Florida 33139

- B. The following Manager has resigned as manager and should be removed from the records of the Department of State:

Museum Park LC
119 Washington Avenue
Suite 500
Miami Beach, Florida 33139

- C. The new Manager of the Company and its address is:

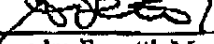
ArteCity Management LLC
119 Washington Avenue
Suite 101
Miami Beach, Florida 33139

- D. The effective date of this Amendment is the date of filing.

The undersigned have signed this Amendment on behalf of the Manager of the Company this May 15, 2008.

Manager:

ArteCity Management LLC

By: 
Alessandro Ferretti, Manager

By: 
Claudio Benedetti, Manager

C:\Documents and Settings\Alessandro Ferretti\Local Settings\Temporary Internet Files\OLK56\Amendments\ArteCityPlaza LLC 5-14-08.doc

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