

L04000056313

Florida Department of State
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To:

Division of Corporations
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Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OCEAN COLONY NORTH TOWER LLC

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J. BRYAN

JUN - 6 2008

EXAMINER
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OCEAN COLONY NORTH TOWER LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 07/29/2004 and assigned
Florida document number L04000056313.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Karen S. Leopold

20801 Biscayne Blvd., Suite 501

Aventura, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Karen S. Leopold

20801 Biscayne Blvd., Suite 501

Aventura, FL 33180

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:

Karen S. Leopold

New Registered Office Address:

20801 Biscayne Blvd., Suite 501

(Enter Florida street address)

Aventura

Florida

33180

(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)

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
MGRM	Laurence Stone	725 Eagle Farm Road Villanova, PA 19085	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Carlos Sultan	c/o Karen S. Leopold 20801 Biscayne Blvd, Suite 501 Aventura, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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 June 4, 2008



Signature of a member or authorized representative of a member
Laurence Stone

Typed or printed name of signer

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