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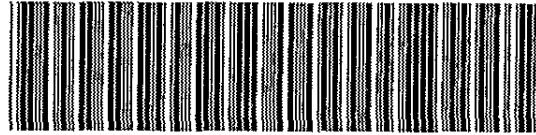
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4681 Office Condo Investment, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos A. Ziegenhirt, Esq.

(Name of Person)

Carlos A. Ziegenhirt, P.A.

(Firm/Company)

150 Alhambra Circle, Suite 1240

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

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For further information concerning this matter, please call:

Carlos A. Ziegenhirt

(Name of Person)

at (305) 443-7800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

4681 Office Condo Investment, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 27, 2004 and assigned document number L04000063795.

SECOND: This amendment is submitted to amend the following:

The name of the Manager/Member of Daniel Tormo Wendel is being amended
to reflect his name as that of Daneil Tormo. He shall retain his title as position
and title as Member and Manager.

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Dated September 22, 2006



Signature of a member or authorized representative of a member

Daniel Tormo a/k/a Daniel Tormo Wendel

Typed or printed name of signee

Filing Fee: \$25.00