P. 01 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000217487 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : RASCO, REININGER, PEREZ & EBQUENAZI, P.L.

Account Number : 104076000124 : (305)476-7100 Phone Fax Number : (305)476-7102

LIMITED LIABILITY AMENDMENT

DORAL 368, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Name A railability

Ęlectronic Filing Menu Examiner

Corporate Filing

Public Access, Help

Hodater DCC obse**r** 1. A. ST pec ino Pedgement DCC.

W. P. https://efile.sumbrzbry/scripts/efilcovr.exc

11/1/2004

Audit No.: H04000217487 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DORAL 368, LLC (A Florida Limited Limitity Company)

FIRST: The date of filing of the Articles of Organization was September 23, 2004.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

ARTICLE IV of the Articles of Organization relating to the manager of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE IV.

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of such manager who is to serve as manager is:

Jose R. Boschetti 14160 Palmetto Frontage Road Second Floor Miami Lakes, Florida 33016

Dated: November 1, 2004

Signature of a member or authorized representative of a member

2934.0024/490347.doc

Andit No.: H04000217487 3
This instrument was prepared by:
Desirce M. Cuason, Ilsq.
Rasco, Reininger, Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

1