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ADAMS GALLAGHER REGISTERED AGENTS

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From:
Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305)416-6800
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LIMITED LIABILITY AMENDMENT

2199 PONCE, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**2199 PONCE, LLC
Florida limited liability company**

The undersigned, being the Manager of 2199 PONCE, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

1. The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the Managing Member named below shall be removed as Managing Member of the Company:

Janice T Houff

2. The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the Managing Member named shall be as set forth below:

1607 Ponce, LLLP

3. Effective as of the date of this Amendment the Principal Address of the Company has been changed to the following address:

**2199 Ponce de Leon Blvd., 5th Floor
Coral Gables, Florida 33134**

4. The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the new registered agent of the Company and his address shall be as follows:

**AGI Registered Agents, Inc.
1200 Brickell Avenue, Suite 900
Miami, Florida 33131**

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ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the Registered Agent for the above Corporation at the place designated in the foregoing Amendment to Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

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By: 
Michael D. Gallinar, President

5. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon the Manager, all of the Members and officers of the Company and their respective heirs, legal representatives, successors and assigns.

6. The foregoing Amendment was approved by the Members of the Company on December 7, 2005.

7. The original date of filing of the Articles of Organization was September 24, 2004.

IN WITNESS WHEREOF, the undersigned, being the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 9th day of December, 2005.

By: 
Michael D. Gallinar, Esq., as attorney-in-fact

[Company Seal]

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SECRETARY
TALLAHASSEE FLORIDA

12/9/05