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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 335536 4385680  
AUTHORIZATION : *Patricia Pajito*  
COST LIMIT : \$ 55.00

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ORDER DATE : April 26, 2005

ORDER TIME : 9:37 AM

ORDER NO. : 335536-005

CUSTOMER NO: 4385680

CUSTOMER: Ms. Vicky Garrigo  
Meland Russin Hellinger &  
Suite 3000  
200 S. Biscayne Blvd.  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: BRICKELL RIDGE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955  
EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION**

**OF**  
**BRICKELL RIDGE, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is BRICKELL RIDGE LLC (the "Company").

2. The Articles of Organization were filed on September 30, 2004, and assigned document number L4000071321.

3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

A. Article II of the Company's Articles of Organization is deleted in its entirety and replaced with the following new Article II:

The mailing address and street address of the principal office of the Company is: c/o 444 Brickell Avenue, Suite 650, Miami, Florida 33131.

B. Article IV is deleted in its entirety and replaced with the following new Article IV:

The name and street address of the registered agent of the Company in the State of Florida is as follows:

Andrew B. Hellinger, Esq.  
Meland Russin Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Blvd.  
Miami, FL 33131

C. Article V is added to the Company's Articles of Organization as follows:

The Company is to be managed by its Member(s).

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

**COMPANY:**

BRICKELL RIDGE LLC

By: Olympia Florida, LLC

By: 

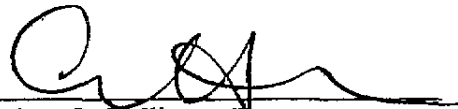
Jeshayahu Boymelgreen, President

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**ACCEPTANCE AND APPOINTMENT OF REGISTERED AGENT**

The undersigned having been named as Registered Agent and to accept service of process for the stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 15 day of March, 2005.

  
\_\_\_\_\_  
Andrew B. Hellinger, Esq.  
Registered Agent