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Division of Corporations

FAX NO.

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

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Account Name : FIELDSTONE LESTER SHEAR & DENBERG
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

EMPIRE STATE TOWERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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FAX NO.

P. 02/02

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
EMPIRE STATE TOWERS, LLC**
(A Florida Limited Liability Company)

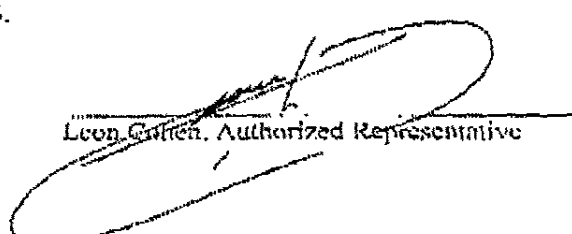
FIRST: The date of filing of the articles of organization was October 20, 2004.
SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I: Name:

The name of the Limited Liability Company shall be:

EMPIRE WORLD TOWERS, LLC

Dated: March 29, 2005.


Leon Cohen, Authorized Representative

1. I HEREBY certify that Leon Cohen is the authorized representative of the company and he has signed the articles of organization.

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