

L04000091470

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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

BH HOLLYWOOD 272, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BH HOLLYWOOD 272, 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 BH HOLLYWOOD 272, LLC (the "Company").
2. The Articles of Organization were filed on December 17, 2004, and assigned document number L04000091470.
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:
Article III of the Company's Articles of Organization is deleted and replaced with the following new Article III:
The Company is to be managed by its manager(s); the name and address of its sole manager is as follows:
Luis Boschetti
2159 Coral Way, Suite B
Miami, Florida 33145
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:
BH Hollywood 272, LLC

By: 
Luis Boschetti, Manager

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TALLAHASSEE, FLORIDA

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ACKNOWLEDGED BY THE PREVIOUS MANAGER OF THE COMPANY


Omar A. Hernandez

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