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BH HOLLYWOOD 272, LLC

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FLORIDA DEPARTMENT OF STATE

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Secretary of State

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July 20, 2005

BH HOLLYWOOD 272, LLC
2159 CORAL WAY
MIAMI, FL 33145

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Articles of Amendments to Articles of Organization
for
BH HOLLYWOOD 272, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, BH Hollywood 272, LLC, a Florida limited liability company, hereby adopts the following Article of Amendment to its Articles of Organization filed on the 17th day of December, 2004 and to the Amendment filed January 4, 2005:

FIRST: Article III is hereby amended as follows:
Luis Boschetti with an address of 2159 Coral Way, Suite B, Miami, Florida 33145 is hereby deleted as manager and BH Capital Partners, LLC, a Florida limited liability company with an address of 1200 Ponce De Leon Blvd, Coral Gables, Florida 33134 is added as the manager.

SECOND: This Article of Amendment is effective as of the 20th day of July, 2005.

Signed this 20th day of July, 2005.
Adopted this 20th day of July, 2005.

BH Hollywood 272, LLC
By: BH Capital Partners, LLC, Manager

By: 
Omar A. Hernandez, Manager

Acknowledged by the Previous Manager of the Company

By: 
Luis Boschetti