

LO500000558

Florida Department of State
Division of Corporations
Public Access System

②

Electronic Filing Cover Sheet

*2/3 amend
&
name
change*

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000028799 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.
Account Number : I19980000095
Phone : (305) 444-6300
Fax Number : (305) 444-6334

L05-558

RECEIVED
05 FEB -3 AM 11:54
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

127 NW 33RD ST. HOLDINGS, LLC

FILED
05 FEB -3 PM 3:22

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Florida Secretary of State Electronic Filing Certification
Audit No. H05000028799-3
Thursday, February 3, 2005

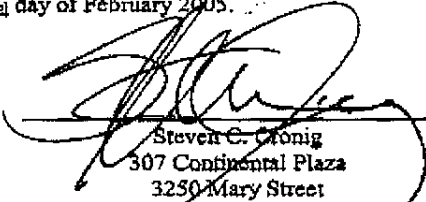
**First Amendment to Articles of Organization
of 127 NW 33rd St. Holdings, LLC.**

THE UNDERSIGNED, as the authorized representative of the Members of 127 NW 33rd St. Holdings, LLC., hereby makes and files this Amendment to the Articles of Organization of 127 NW 33rd St. Holdings, LLC. (Florida Document #L0500000558) formed on January 3, 2005. The Articles are amended as follows:

1. The name of the Company hereby is changed to be "2005 Miami Holdings, LLC."
2. The Members/Managers of the Company are as follows: Selig D. Sacks, 1662 Lincoln Court, Miami Beach, Florida 33139 and Kenneth M. DeRiggi, 129 Robertson Way, Lincoln Park, New Jersey 07035.
3. The purposes of the Company are as follows: (i) to act as the general partner of 2005 Miami Holdings, L.P., a Delaware limited partnership; (ii) to act as the manager of 2010 Holdings, LLC., a Florida limited liability company; and (iii) to act as the manager of 7205 Holdings, LLC., a Florida limited liability company.

The foregoing changes are effective as of February 1, 2005. In all other respects, the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS THEREOF, the undersigned, as the authorized representative of the Members has made and subscribed this Amendment to Articles of Organization at Coconut Grove, Miami-Dade County, Florida for uses and purposes aforesaid this 3rd day of February 2005.



Steven C. Cronig
307 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133
Telephone (305) 444-6300

(In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Baker & Cronig LLP.
307 Continental Plaza
3250 Mary Street
Coconut Grove, Florida 33133
Telephone (305) 444-6300

FILED
 05 FEB -3 PM 3:22
 TALLAHASSEE, FLORIDA

S:\Steve\Limited Liability Companies\Amendments\10408-001, 127 NW 33rd St. Holdings, LLC., First Amendment.wpd
File #10408-001, Wednesday, February 2, 2005
©2005 Baker & Cronig LLP