

LOS 0000 157 53

(Requestor's Name)

2875 N.E. 191 St Ste 901
Aventura, FL 33180

(City/State/Zip/Phone #)

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(Business Entity Name)

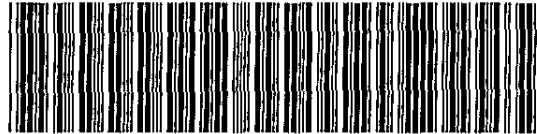
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

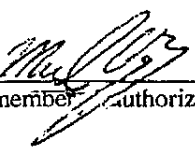
OCEAN PLAZA HOSPITALITY LLC

(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The Articles of Organization were filed on February 15, 2005 and assigned document number L05000015753.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
ARTICLE V IS HEREBY AMENDED TO DELETE MICHEAL OZ AS MANAGING MEMBER OF THE LLC TO ADD SKYRISE DEVELOPMENT GROUP, INC AS THE MANAGING MEMBER OF THE LLC.

Dated February 24, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member / authorized representative of a member

MICHAEL OZ

Typed or printed name of signee

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