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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Plaza Hospitality, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Ian Nesbitt, Esq.
(Name of Person)

Fromberg, Perlow & Kornik, P.A.
(Firm/Company)

18901 NE 29th Avenue, Suite 100
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gary Ian Nesbitt, Esq. at (305) 933-2000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
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- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Ocean Plaza Hospitality, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

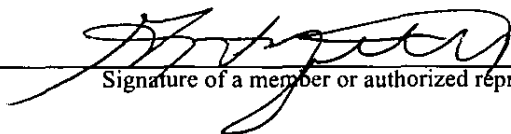
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FIRST: The Articles of Organization were filed on 2/15/05 and assigned document number L05000015753.

SECOND: This amendment is submitted to amend the following:

The Articles are hereby amended to provide that Skyrise Development Group, Inc., has resigned as Managing Member and is no longer associated with the Company. Additionally, the Company has designated and appointed Yizhak Toledano, 2091 S. Ocean Drive, Hallandale, Florida 33009 and Mordechai Boaziz, 2091 S. Ocean Drive, Hallandale, Florida 33009, as Managers of the Company. The Company has moved and its principle address and mailing address to 2091 S. Ocean Drive, Hallandale, Florida 33009.

Dated August 17, 2006.



Signature of a member or authorized representative of a member

Gary Ian Nesbitt, Esq.

Typed or printed name of signee