

L05000039734

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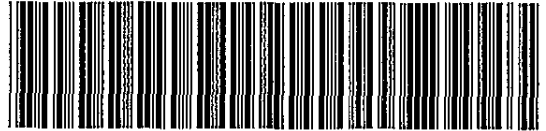
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 365596 4330594
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 55.00

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ORDER DATE : May 11, 2005

ORDER TIME : 1:44 PM

ORDER NO. : 365596-005

CUSTOMER NO: 4330594

CUSTOMER: Margaret O. Ryder, Legal Asst
Adorno & Yoss, P.a.
Suite 400
2525 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: CG MIAMI HOLDINGS, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION OF
CG MIAMI HOLDINGS, LLC**

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TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is CG Miami Holdings, LLC (the "Company").
2. The Company's Articles of Organization were filed on April 22, 2005, under document number L05000039734, and are hereby amended as follows:

Article I of the Company's Articles of Organization is deleted in its entirety and amended to read as follows:

ARTICLE I. NAME

The name of this limited liability company is CG Miami Holdings II, LLC.

Dated this 10th day of May, 2005.

CG Miami Holdings, LLC, a Florida
Limited Liability Company

By: _____

Brian K. Goodkind, Esq., Authorized
Representative