Electronic Filing Cover Sheet

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.

(((H05000127804 3)))

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

Τo:

Division of Corporations

Fax Number

: (450)205-0383

From:

GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.A. Account Name

Account Number 076064003722 Phone

LIMITED LIABILITY AMENDMENT

ABBA REAL ESTATE DEVELOPMENT GROUP, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 10 |
| Estimated Charge | \$25,00 |

AM 8: 2

Electronic Filing Menus

Corporate Filing

Public Access Halp:

JM

ARTICLES OF AMENDMENT FOR ABBA REAL ESTATE DEVELOPMENT GROUP, LLC

- 1) The date of filing the Articles of Organization was May 18, 2005.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 301 Arthur Godfrey Road, Miami Beach, Florida 33140.

Signed this 19th day of May, 2005.

ABBA REAL ESTATE DEVELOPMENT

GROUP, LLC

Gregory J. Blodg, as Authorized Representative of Member

OS NAY 20 AM 8: 22
SECRETARY OF STATE
ALLAHASSEE, FLORIDA