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J. BRYAN DEC 27 2006

AMENDMENT TO ARTICLES OF ORGANIZATION  
FOR 1401, L.L.C.  
FILED IN COMPLIANCE WITH FLORIDA STATUTES CHAPTER 608

Pursuant to Florida Statutes Chapter 608, the undersigned Member hereby files this Amendment to the Articles of Organization for 1401, L.L.C., hereinafter referred to as the Company.

1. The name of the company is 1401, L.L.C.
2. The Company filed its original Articles of Organization on May 25, 2005, document number L05000052405. This document comprises an amendment to the Articles of Organization for 1401, L.L.C.
3. Article I. Name of the Articles of Organization is hereby deleted to be replaced with the following Article I.

ARTICLE I  
NAME

The name of this limited liability company is: 1401- N MARINA GRANDE, LLC

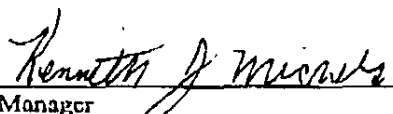
ARTICLE VI  
MANAGEMENT

The designated manager's name and address is as follows:

Michels, Kenneth J  
812 Franklin Road  
Mars, PA 16046

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IN WITNESS WHEREOF, the undersigned Manager does hereby set his hand and seal on this 27th day of December, 2006.

  
\_\_\_\_\_  
Manager

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