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**LIRA PROPERTIES AT 2121, LLC**

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**EXAMINER**

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

**LIRA PROPERTIES AT 2121, LLC**  
**Florida limited liability company**

The undersigned, being the Manager of LIRA PROPERTIES AT 2121, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

1. Section 7 of The Articles of Organization of the Company is hereby modified to provide that as of December 23<sup>rd</sup>, 2008 the Manager shall be as set forth below:

Michael Kotz

36 NW 6 Avenue, #505  
Miami, Florida 33128

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon the Manager, all of the Members and officers of the Company and their respective heirs, legal representatives, successors and assigns.

3. The foregoing Amendment was approved by the Members of the Company.

IN WITNESS WHEREOF, the undersigned, being the Manager of the Company, has hereunto set her hands and affixed the Company's seal as of December 23<sup>rd</sup>, 2008.

LIRA Property Managers, LLC  
a Florida limited liability company

By:   
Name: Robert R. Adams  
Title: Manager

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