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Division of Corporations

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PC-PH4 CLUB TOWER TWO, LLC

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EXAMINER

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

**PC-PH4 CLUB TOWER TWO, LLC**  
a Florida limited liability company

The undersigned, being the Manager of PC-PH4 CLUB TOWER TWO, 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. Article VIII of The Articles of Organization of the Company are hereby modified to provide that as of December 23, 2008, the Managers shall be as set forth below:

**Piero Coen**

**1000 Brickell Avenue, Suite 300  
Miami, Florida 33131**

**Renzo Coen**


**1000 Brickell Avenue, Suite 300  
Miami, Florida 33131**

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 his hand and affixed the Company's seal as of December 23, 2008.

**PC-PH4 CLUB TOWER TWO, LLC**  
a Florida limited liability company

  
by: Robert R. Adams, Esq., Attorney-in-Fact and as  
Authorized Representative for Managing Member

[Company Seal]

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