

Division of Corporations

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WS000063463

Florida Department of State  
Division of Corporations  
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LAS OLAS BEACH CLUB REALTY, LLC

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**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF ORGANIZATION  
OF  
LAS OLAS BEACH CLUB REALTY, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, LAS OLAS BEACH CLUB REALTY, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on June 27, 2005 under Document No. L05000063463 adopts the following articles of amendment to its Articles of Organization.

**ARTICLE I**

The name of the Company is Las Olas Beach Club Realty, LLC.

**ARTICLE II**

The Company's Articles of Organization shall be amended by adding the following Article V:

**ARTICLE V**

The Company shall be a manager-managed limited liability company. The names and addresses of the initial managers of the Company are:

Paul A. McRae  
945 East Las Olas Boulevard  
Ft. Lauderdale, Florida 33301

William P. Thompson  
2828 Coral Way, Penthouse Suite  
Miami, Florida 33145

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ARTICLE III

These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Paul M. McLaee has signed these Articles of Amendment of the Articles of Organization as the of the 24 day of Jan 2006.

LAS OLAS BEACH CLUB REALTY, LLC, a  
Florida limited liability company

By: 

Name: Paul M. McLaee

Title: Manager

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