

L05000069642

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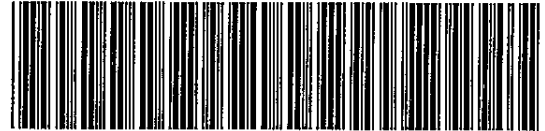
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L05-69642 Amend.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 27 PM 2:05

APPROVED
AND
FILED

LEWIS R. COHEN, P.A.
Attorneys At Law
Mellon Financial Center
1111 Brickell Avenue, Suite 2920
Miami, Florida 33131

Lewis R. Cohen, Esq.
Lisa Bobotas, Esq.
Elizabeth Dombovary, Esq.

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Writer's Direct Fax 305-358-0638

April 25, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment to Articles of Organization (LLCs)

Dear Sir or Madam:

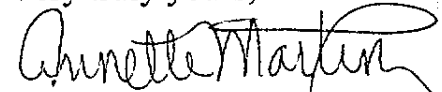
Enclosed please find 1 *original* and 1 *copy* of Article of Amendment to Articles of Organization for **Block 23 Miami, LLC**, which is being submitted herewith for filing.

Enclosed is our check in the amount of \$25.00 made payable "Department of State" representing the filing fee for the above stated Article of Amendment (LLC).

Upon filing of same, please return a file-stamped copy of the Article of Amendment to the address listed above in the self-addressed, stamped envelope.

If you require any further information, regarding this matter please contact me at any time. Thank you in advance for your time and attention to this matter.

Very truly yours,


Annette Martinez, Legal Assistant to
LEWIS R. COHEN, P.A.

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

BLOCK 23 MIAMI, LLC

UNDER THE FLORIDA LIMITED LIABILITY COMPANY ACT

FIRST: The name of this limited liability company ("Company") is Block 23 Miami, LLC. The original Articles of Organization were filed on July 14, 2005 and assigned document number L05000069642.

SECOND: This amendment is submitted to amend the following:

ARTICLE III

MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is Lewis R. Cohen, P.A., 1111 Brickell Avenue, Suite 2920 Miami, FL 33131.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The name and street address of the Company's registered agent in Florida is Lewis R. Cohen, 1111 Brickell Avenue, Suite 2920 Miami, FL 33131.

ARTICLE V

MANAGEMENT

The management of the Company is reserved to the members. The names and addresses of the Managing Members are:

Jeffery Cohen, MGRM
880 Lakeview Dr.
Miami Beach, FL 33140

Lewis R. Cohen, MGRM
1111 Brickell Avenue
Suite 2920
Miami, FL 33131

Gregory Mirmelli, MGRM
1215 North Venetian Way
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

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ARTICLE VIII

OATH OF REGISTERED AGENT

Having been named to accept service of process for Block 23 Miami, LLC, at the place designated in these Articles of Amendment to Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

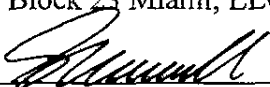
Date 4/24/06



Lewis R. Cohen
Registered Agent

As the former Managing Member and Registered Agent, I hereby confirm that I am no longer the Managing Member or a Member of Block 23 Miami, LLC.


Date 4-24-06



Stewart Mirmelli, Esq

In accordance with § 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date 4/24/06



Lewis R. Cohen, authorized
representative and Managing
Member

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