

05000079662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

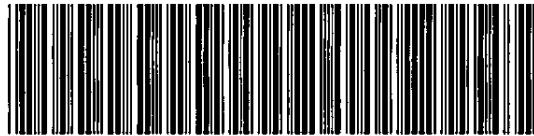
(Business Entity Name)

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

BLOCK 54 LLC

UNDER THE FLORIDA LIMITED LIABILITY COMPANY ACT

FIRST: The name of this limited liability company ("Company") is Block 54 LLC. The original Articles of Organization were filed on August 12, 2005 and assigned document number L05000079662.

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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ARTICLE VIII

OATH OF REGISTERED AGENT

Having been named to accept service of process for Block 54 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.

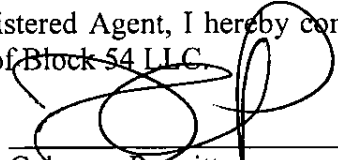
Date 4/12/06



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 54 LLC.

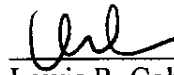
Date 4-12-06



Coleman Prewitt

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 4/12/06



Lewis R. Cohen, authorized
representative and Managing
Member

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