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Division of Corporations

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OCEAN TOWER TWO UNIT 1001, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

OCEAN TOWER TWO UNIT 1001, LLC
a Florida limited liability company

The undersigned, being the Manager of OCEAN TOWER TWO UNIT 1001, 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

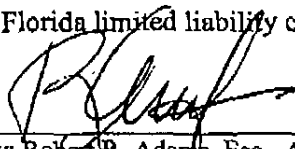
1000 Brickell Avenue, Suite 300
Miami, Florida 33131

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.

OCEAN TOWER TWO UNIT 1001, 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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