

L05000096767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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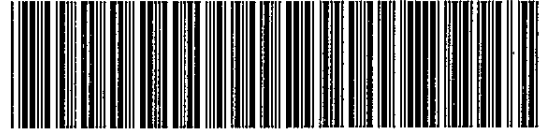
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN JAN 26 2006

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January 18, 2006

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Cervera at O.M.W., LLC.
Our File No. 302.021

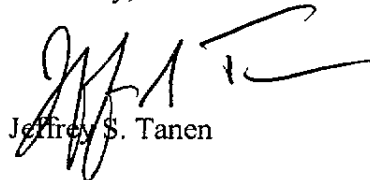
Dear Sir or Madam,

Enclosed please find an original and one copy of the Articles of Amendment of the above mentioned company. Also enclosed is our check in the amount of \$25.00 for filing same.

Once the Amendment is processed, kindly return a stamped copy to us in the enclosed pre-paid envelope.

—Thank you for your assistance.

Sincerely,



Jeffrey S. Tanen

/jc

Enclosures

M:\Cervera Alicia Jr\Related\CP Realty at One Miami\Ltr Sec of State re name change.wpd

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TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF ORGANIZATION

OF

CERVERA AT O.M.W., LLC.

FILED
2006 JAN 19 PM 4:51
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

WHEREAS, the Members filed the Articles of Organization for Cervera at O.M.W., LLC. on September 30, 2005, and were issued document number L05000096767;

WHEREAS, all of the Members desire to change the name of the Company from Cervera at O.M.W., LLC., to CU2 One Miami, LLC., and have duly adopted such name change;

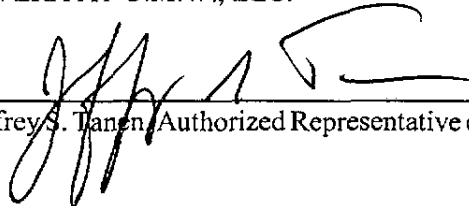
WHEREAS, all of the Members have agreed to adopt this Amendment to the Articles of Organization reflecting such change;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The name of the Limited Liability Company shall be CU2 ONE MIAMI, LLC.

Signed and accepted this 18th day of January, 2006.

CERVERA AT O.M.W., LLC.

By: 
Jeffrey S. Tanen, Authorized Representative of Member