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Division of Corporations

STEARNS WEAVER MILLER

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LIMITED LIABILITY AMENDMENT

BAL HARBOUR CONDOMINIUM, LLC

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**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF ORGANIZATION  
OF  
BAL HARBOUR CONDOMINIUM, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **BAL HARBOUR CONDOMINIUM, LLC**, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on November 1, 2005 under Document No. L05000106298 adopts the following articles of amendment to its Articles of Organization.

**ARTICLE I**

The name of the Company is Bal Harbour Condominium, LLC.

**ARTICLE II**

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is **Bal Harbour Associates, LLC**.

**ARTICLE III**

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

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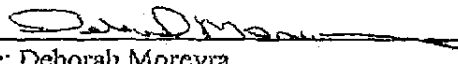
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IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the sole Manager pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

DATED: December 1, 2005

BAL HARBOUR MANAGER, LLC, a  
Florida limited liability company

By:   
Name: Deborah Moreyra  
Title: Vice President

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