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February 28, 2006

PERSONAL & CONFIDENTIAL

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: HR LLC
Our File No.: 1482 (E.1)

To Whom It May Concern:

Enclosed you will find a check made payable to the Department of State in the amount of \$25 along with Articles of Amendment of Articles of Organization for HR LLC. By action taken on February 2, 2006, the member of the Company determined the name of the entity shall be changed to HR 26th Street, LLC.

If you have any questions with regard to the enclosed Amendment, please feel free to contact me.

Very truly yours,



LOURDES COSME
Assistant to Marcia E. Levine

/lc
Enclosures

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF HR LLC**

HR LLC, a Florida Limited Liability Company (the "Company"), by its Manager, Claudio Rodriguez (the "Manager"), and approved by its Member, does hereby certify that:

The member of the Company, at a special meeting called and held on February 2, 2006 at the office of the Company, determined that it needed to correct the Articles of Organization of the Company. Upon motion duly made, seconded and carried, the following resolution was adopted:

BE IT RESOLVED that the Company, by its duly authorized Manager, take such action as deemed necessary and advisable in order to effectuate the amendment to the Articles of Organization of HR LLC, to be effective as of February 2, 2006, to reflect the following:


That the Articles of Organization be amended to reflect that the name of the Company shall be changed to: HR 26th Street, LLC.

IN WITNESS WHEREOF, said Manager of the Company caused these Articles of Amendment to be signed in its name and by its Member on this 3rd day of February, 2006.

The above is hereby ratified, confirmed and approved by HR LLC.

By: 
HORTENSIA RODRIGUEZ
Member

HR LLC, by its Manager

By: 
CLAUDIO RODRIGUEZ
Manager