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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PLAYA 71 STREET LLC

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September 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLAYA 71 STREET LLC
2199 PONCE DE LEON BLVD.
201
CORAL GABLES, FL 33134

SUBJECT: PLAYA 71 STREET LLC
REF: L05000120716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited liability companies are either member-managed or manager-managed, not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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AMENDMENT TO ARTICLES OF ORGANIZATION
OF PLAYA 71 STREET LLC
A FLORIDA LIMITED LIABILITY COMPANY

1. Article V of the Articles of Organization Agreement of PLAYA 71 STREET LLC, a Florida limited liability company, is amended to read as follows:

The name and address of managing members/managers are:

Title: MGRM

Maria Claudia Padilla,
2199 Ponce De Leon Blvd. #201,
Coral Gables, FL 33134

Title: MGRM

GROUP EUROPE INVESTMENTS LLC
2199 Ponce De Leon Blvd. #201
Coral Gables, FL 33134

Signature of member or an authorized representative of a member

Signature: JUAN CARLOS GUERRERO

IN WITNESS WHEREOF, the undersigned have executed these Amendment to Articles of Organization on behalf of PLAYA 71 STREET LLC, this 27 day of September, 2006.

Manager

JUAN CARLOS GUERRERO

Attest:

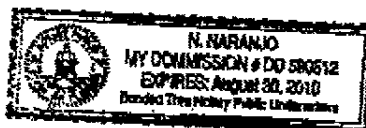
STATE OF FLORIDA)
SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Juan Carlos Guerrero known to me to be the Manager of the limited liability company named in the foregoing instrument and they acknowledged executing the foregoing Modification to the Operating Agreement of PLAYA 71 STREET LLC, as the act of the company.

SWORN TO AND SUBSCRIBED before me this 27 day of September, 2006.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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