

L060000/3355

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From: Account Name : ADAM R. SCHIFFMAN, P.A.
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SECRETARY OF STATE
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

4208 BEACH CLUB TWO, LLC

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Florida Dept of State

PAGE 01



September 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

4208 BEACH CLUB TWO, LLC
* ADAM R. SCHEFFMAN, P.A.
2999 N.E. 191ST ST., SUITE 900
AVENTURA, FL 33180

SUBJECT: 4208 BEACH CLUB TWO, LLC
REF: L06000013355

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

The date that is stated in #2 of the articles of amendment is not what is on the DOS records. Amend the document to show the correct file date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
4208 BEACH CLUB TWO, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company (the "Company") at this time is 4208 BEACH CLUB TWO, LLC

2. The Articles of Organization were filed with the Florida Department of State on February 6, 2006 under Document Number L06000013355.

3. The following amendment to the Articles of Organization was adopted by the organizing Member of the Company on September 12, 2006:

A. Article Vis hereby amended to provide that there shall be two managers of the Company, whose names and addresses, at this time, are as follows:

VITALY ALEKSEYEV
1830 South Ocean Drive, #4208
Hallandale Beach, Florida 33009

IRINA ALEKSEYEV
1830 South Ocean Drive, #4208
Hallandale Beach, Florida 33009

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, all of the Members of the Company have executed these Articles of Amendment this 26th day of September, 2006.



ADAM R. SCHIFFMAN, as Organizing Member

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

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, who is personally known to me, as Organizing Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

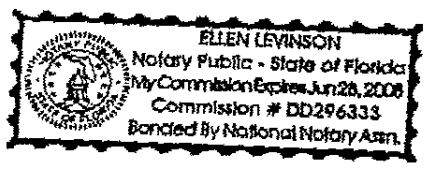
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26 day of September, 2006.

Ellen Levinson

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

[AFFIX NOTARY SEAL]



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