

206000014169

Triangle Title Company
(Requestor's Name)

1743 Alton Rd
(Address)

(Address)

Miami Beach, FL 33139
(City/State/Zip/Phone #)

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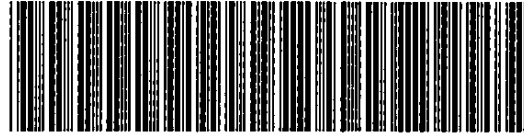
(Business Entity Name)

(Document Number)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PH 4104, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 08, 2006 and assigned document number L06000014169.

SECOND: This amendment is submitted to amend the following:

Article V


The name and address of managing members/managers are:

Title: MGRM, Marine Bibas, c/o Oliver Sureau, 100 N. Biscayne Blvd, Suite 500, Miami, FL 33132

Title: MGRM, Karine Bibas, c/o Oliver Sureau, 100 N. Biscayne Blvd, Suite 500, Miami, FL 33132

Title: MGRM, C.L.V., Société par actions simplifiée, 8 Rue Maryse Hastie Lyon, FR 69000

Dated September 1, 2006.



Signature of a member or authorized representative of a member

Karine Bibas, Managing Member

Typed or printed name of signee

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