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Division of Corporations

002/004

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Florida Department of State
Division of Corporations
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ADAM R. SCHIFFMAN, P.A.
ATTORNEYS AT LAW
CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180
DADE (305) 682-1328
FAX (305) 682-0063

FACSIMILE TRANSMITTAL SHEET

TO:

NAME:

FIRM/COMPANY: Florida Department of State - Division of Corporations
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TELEFAX NUMBER: (850) 617-6383

FROM: ADAM R. SCHIFFMAN, ESQUIRE
(The original of this document is being retained by the sender but will be transmitted by mail upon request).

OUR FILE #: 2401 TT-III, LLC

DATE: December 19, 2007

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

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

2401 TT-III, LLC

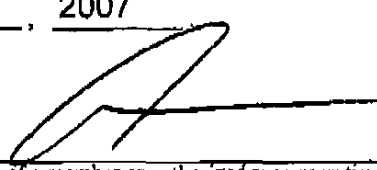
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 28, 2006 and assigned document number L06000032781.

SECOND: This amendment is submitted to amend the following:

Article VIII is hereby amended to provide that the sole Manager of
the Company is Igor Maller, whose address is c/o Adam R.
Schiffman, P.A., 2999 N.E. 191 Street, Suite 900, Aventura,
Florida 33180

Dated December 19, 2007


Signature of a member or authorized representative of a member

Adam R. Schiffman

Typed or printed name of signee

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2401 TT-III, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADAM R. SCHIFFMAN, ESQUIRE

(Name of Person)

ADAM R. SCHIFFMAN, P.A.

(Firm/Company)

2999 N.E. 191 Street, Suite 900

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam R. Schiffman, Esquire

(Name of Person)

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Tallahassee, FL 32314

STREET/COURIER ADDRESS:
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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301