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LAW OFFICES OF

MITCHELL E. SILVERSTEIN, P.A.

2775 Sunny Isles Boulevard • Suite 100 North Miami Beach, Florida 33160 Phone (305) 521-8823 • Fax (305) 947-1150 E-mail: mesilver@bellsouth.net

November 28, 2011

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: AMENDMENT OF ARTICLES

Dear Sir/Madam:

The enclosed Articles of Amendment are submitted for filing for the following Florida limited liability companies:

- 1. 1601 W. 8th Avenue Holdings LLC
- 2. 1055 E. 26th Street Holdings LLC
- 3. 8170 NW 36th Avenue Holdings LLC
- 4. 6800-30 NW 37th Avenue Holdings LLC
- 5. 6741 NW 37th Court Holdings LLC
- 6. 6300 NE 4th Avenue Holdings LLC
- 7. 6800 NW 37th Court Holdings LLC
- 8. 3397 NW 67th Street Holdings LLC
- 9. R. Cohen Real Estate LLC

Also enclosed is a check in the amount of \$225.00 for the filing fees.

Please return all correspondence concerning this matter to:

Mitchell E. Silverstein 2775 Sunny Isles Boulevard Suite 100 North Miami Beach, Florida 33160

mesilver@bellsouth.net (305) 521-8821

Please contact me if you have any questions or require any additional information. Thank you.

Sincerely yours,

Mitchell E. Silverstein

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11 NOV 30 PM 2: 20
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

1055 E. 26th STREET HOLDINGS LLC (a Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 24, 2006 and assigned Florida document number L06000033685.

This Amendment is submitted to amend the following:

An additional Manager is being added to the Company as follows:

Title Name

<u>Address</u>

MGR Richard Kronenberg

10 Edgewater Drive, Apt. 7-H

Coral Gables, FL 33133

Margaret Kronenberg shall continue to serve as a Manager. The address for Margaret Kronenberg is changed to be as follows:

<u>Title</u>

Name

Address

MGR

Margaret Kronenberg

10 Edgewater Drive, Apt. 7-H

Coral Gables, FL 33133

The principal address of the Company is changed to be as follows:

Principal Address

10 Edgewater Drive, Apt. 7-H Coral Gables, FL 33133

Dated this 22 day of November, 2011.

MARGARET KRONENBERG, Manager