

Division of Corporations

W06000034453

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4606 TRUMP PALACE, LLC

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August 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

4606 TRUMP PALACE, LLC
C/O ADAM R. SCHIFFMAN, P.A.
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180

SUBJECT: 4606 TRUMP PALACE, LLC
REF: L06000034453

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The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Tammi Cline
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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:

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FIRM/COMPANY: Florida Department of State - Division of Corporations
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TELEFAX NUMBER: (850) 205-0383

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 #: 4606 Trump Palace, LLC

DATE: August 25, 2006

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
4606 TRUMP PALACE, LLC**

1. The name of the limited liability company (the "Company") at this time is 4606 TRUMP PALACE, LLC

2. The Articles of Organization were filed with the Florida Department of State on March 31, 2006 under Document Number L06000034453.

3. The following amendment to the Articles of Organization was adopted by the Members of the Company on August 25, 2006:

A. Article III is hereby amended to provide that the mailing and street address of the Company is 17070 Collins Avenue, Suite 266A, Sunny Isles Beach, Florida 33160.

B. Articles V is hereby amended to provide that the registered agent and registered agent's street address is:

**TALIA HAREL
17070 Collins Avenue, Suite 266A
Sunny Isles Beach, Florida 33160**

C. Article VIII is hereby amended to provide that there shall be one manager of the Company, whose name and address, at this time, are as follows:

**TALIA HAREL
17070 Collins Avenue, Suite 266A
Sunny Isles Beach, Florida 33160**

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D. 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 25th day of August, 2006.

ADAM R. SCHIFFMAN, as Organizing Member

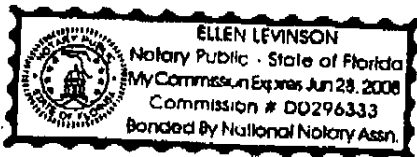
STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, 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 25th day of August, 2006.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



[AFFIX NOTARY SEAL]

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