

L06000052659

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Glass Lofts Investors, LLC
a Florida limited liability company

The undersigned, being the Managers of **Glass Lofts Investors, LLC** a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on May 22nd, 2006 under Document No. L06000052659 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Notwithstanding anything in the Articles of Incorporation, the Operating Agreement or any other governing document of the Company to the contrary, any and all actions, decisions or dealings of or by the Manager relating to the Company must first be approved in writing by a majority of the Members of the Company and further confirmed in writing by the Registered Agent of the Company. Any action, decision or dealing taken by the Manager without the approval of a majority of the Members and further confirmed by the Registered Agent shall be deemed invalid, null and void, and of no force or effect.

2. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on January 20th, 2010.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 20th day of January, 2010.

Manager:



Viktor Jelinek, Managing Member

By: Santiago Eljaiek III, ESQ., As Attorney in Fact

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