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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Epoch Realty, L.L.C.
(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:

Jeff E. Rubin, Esq.

(Name of Person)

Talianoff Rubin & Rubin

(Firm/Company)

1320 South Dixie Highway, Ste. 881

(Address)

Coral Gables, Florida 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff E. Rubin, Esq.

(Name of Person)

at (305) 858-3320

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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

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

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

First Epoch Realty, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 17, 2006 and assigned document number L06000070911.

SECOND: This amendment is submitted to amend the following:

Article V shall be deleted and replaced with the following:

The Company shall be a manager-managed company. The names of the
managing members of the Company are:

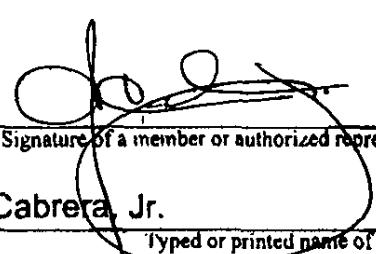
Antonio J. Cabrera, Jr. who shall serve as President;

Francis Garcia-Pages who shall serve as Secretary; whose addresses shall be
782 N.W. 42nd Ave., Ste. 555, Miami, Florida 33126.

Dated September 27, 2006

06 OCT -6 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


Signature of a member or authorized representative of a member

Antonio J. Cabrera, Jr.

Typed or printed name of signee

Filing Fee: \$25.00