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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

2101 LA PERLA, LLC

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ADAM R. SCHIFFMAN, P.A.

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Florida Department of State - Division of Corporations

ELECTRONIC FILING

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FROM:

ADAM R. SCHIFFMAN, ESQUIRE

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OUR FILE #:

2101 La Perla, LLC

DATE:

November 8, 2006

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

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11/08/2006 13:49

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION 2101 LA PERLA, LLC

- The name of the limited liability company (the "Company") at this time is 2101 LA PERLA, 1. LLC
- The Articles of Organization were filed with the Florida Department of State on August 18, 2. 2006 under Document Number L06000082224.
- The following amendment to the Articles of Organization was adopted by the Organizing 3. Member and current Manager on November 8, 2006:
- Article VIII is hereby amended to provide that there shall be two managers of the A. Company, whose names and addresses, at this time, are as follows:

IGOR BEYDER 2999 N.E. 191 Street, Suite 900 Aventura, Florida 33180

ADAM R. SCHIFFMAN, ESQUIRE 2999 N.E. 191 Street, Suite 900 Aventura, Florida 33180

В. 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 8th day of November, 2006.

ADAMR. SCHIFFMAN, ESQUIRE, as Organizing Member

and Manager

STATE OF FLORIDA

: \$5.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, Esquire, who produced PERSONALLY Known as identification, as Organizing Member and sole Manager of 2101 LA PERLA, LLC, a Florida limited liability company, who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same in his representative capacity as his free act and deed...

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this Y day of November, 2006.

NOTARY PUBLIC. STATE OF FLORIDA

My Commission Expires:

ELLEN LEVINSON lotary Public - State of Fiorida y Commission Expires Jun 28, 2008 Commission # DD296333 Bonded By National Notary Assr

[AFFIX NOTARY SEAL]