

Division of Corporations

LO6000082228

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : ADAM R. SCHIFFMAN, P.A.
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DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**2706 LA PERLA, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
2706 LA PERLA, LLC**

1. The name of the limited liability company (the "Company") at this time is 2706 LA PERLA, LLC

2. The Articles of Organization were filed with the Florida Department of State on August 18, 2006 under Document Number L06000082228.

3. The following amendment to the Articles of Organization was adopted by the current Managers on November 14, 2006:

A. Article VIII is hereby amended to provide that there shall be two managers of the Company, whose names and addresses, at this time, are as follows:

ANATTA LEVINSKY
2999 N.E. 191 Street, Suite 900
Aventura, Florida 33180

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

B. 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.

4. **NO CONSENT OR ACTION BY THE MEMBERS OF THE COMPANY IS REQUIRED TO APPROVE THE ABOVE STATED AMENDMENT BY THE ARTICLES OF ORGANIZATION OR THE REGULATIONS OF THE COMPANY.**

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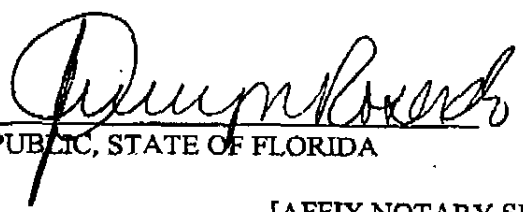
IN WITNESS WHEREOF, the current Manager of the Company has executed these Articles of Amendment this 14th day of November, 2006.


ADAM R. SCHIFFMAN, ESQUIRE, as Manager

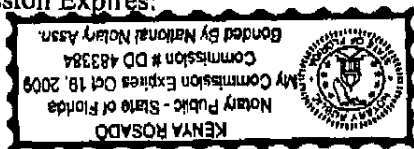
STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

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, who, as Managers of 2706 La Perla, LLC, a Florida limited liability company, 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 14th day of November, 2006.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



[AFFIX NOTARY SEAL]