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Division of Corporations

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106000082229

Florida Department of State  
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To:

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From:

Account Name : ADAM R. SCHIFFMAN, P.A.  
Account Number : I20000000100  
Phone : (305) 682-1328  
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1803 LA PERLA, LLC

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106-82229

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
1803 LA PERLA, LLC**

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1. The name of the limited liability company (the "Company") at this time is 1803 LA PERLA, LLC

2. The Articles of Organization were filed with the Florida Department of State on August 18, 2006 under Document Number L06000082229.

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:

**DMITRY SLIDOVKER**  
2999 N.E. 191 Street, Suite 900  
Aventura, Florida 33180

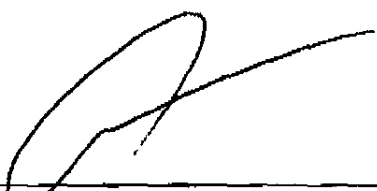
**ADAM R. SCHIFFMAN, ESQUIRE**  
2999 N.E. 191 Street, Suite 900  
Aventura, Florida 33180

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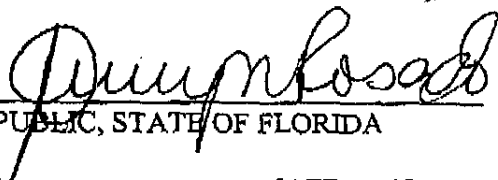
IN WITNESS WHEREOF, the current Manager of the Company has executed these Articles of Amendment this 14<sup>th</sup> day of November, 2006.

  
ADAM R. SCHIFFMAN, ESQUIRE, as Manager

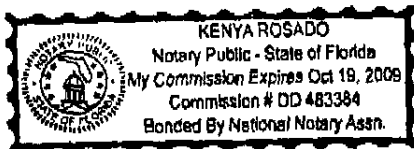
STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :

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 1803 La Parla, 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 14<sup>th</sup> day of November, 2006.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



[AFFIX NOTARY SEAL]

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