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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1219 MERIDIAN, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1219 Meridian, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/22/06 and assigned document number 406000083208.

SECOND: This amendment is submitted to amend the following:

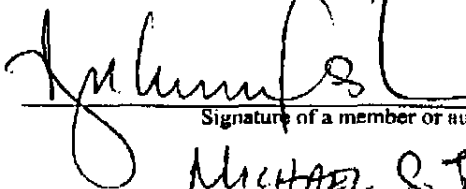
The name of 1219 Meridian, LLC is
hereby changed to RT Carlyle Condo, LLC

The new co-managers will be Michael
Rothman and Michael S. Tobin.

The new managers mailing address is 11900
Biscayne Blvd, Suite 740, Miami, FL 33181

The registered Agent remains the same as
on file.

Dated 3/6, 07



Signature of a member or authorized representative of a member

MICHAEL S. TOBIN

Typed or printed name of signee

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