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SECRETARY OF STATE DIVISION OF CORPORATIONS

GOLDSTEIN, TANEN & TRENCH, P.A.

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Two South Biscayne Boulevard
Miami, Florida 33131
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Writer's e-mail: jtanen@gttpa.com

December 17, 2007

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE:

L1 500 Brickell LLC

Our File No. 302.021

Dear Sir or Madam,

Enclosed for filing are the Articles of Amendment of L1 500 Brickell LLC, along with our check in the amount of \$25.00 for processing same.

Once the Amendment is filed, I would appreciate it if you would forward us a copy of same in the enclosed, pre-paid envelope provided.

Thank you for your assistance.

Sincerely,

effrev*i*\$\/Taner

JST/jc

Enclosures

M:\Cervera Alicia Jr\Related\CP Realty at Hallandale Beach\Ltr Sec of State 12-17-07.wpd

AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF

L1 500 BRICKELL, LLC

WHEREAS, the Members filed the Articles of Organization for L1 500 BRICKELL, LLC on October 24, 2006 and were issued document number L06000103550;

WHEREAS, all of the Members desire to change the name of the Company from L1 500 BRICKELL, LLC to 1800 SOUTH OCEAN HALLANDALE, LLC and have duly adopted such name change:

WHEREAS, all of the Members have agreed to adopt this Amendment to the Articles of Organization reflecting such change:

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The name of the Limited Liability Company shall be 1800 SOUTH OCEAN HALLANDALE, LLC.

Signed and accepted this 17th day of December, 2007.

LL 500 BRACKELL TH

ervera Lamadrid, Managing Member