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**CHARLOTTE PARK I, LLC**

Certificate of Status	0
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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CHARLOTTE PARK I, LLC

I.

A. The name of the limited liability company is CHARLOTTE PARK I, LLC (the "Company").

B. The Articles of Organization were filed on November 7, 2006 and assigned document number L06000107971.

II.

Article V of the Articles of Organization of the Corporation is hereby amended to read in its entirety as follows

ARTICLE V

The name and address of the Managing Member is:

Coral Reef Management, LLC  
2100 West 76<sup>th</sup> Street, 401  
Hialeah, Florida 33016

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation remain in full force and effect.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by its Managing Member on this 29th day of November, 2006.

Coral Reef Management, LLC

By:

Jose Portnoy, Managing Member

By:

Adrian Socolsky, Managing Member

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