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February 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

· 426 SAN MARINO, LC 426 SAN MARINO DRIVE MIAMI, FL 33139

SUBJECT: 426 SAN MARINO, LC

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Deborah Bruce Document Specialist FAX Aud. #: H07000036091 Letter Number: 707A00009909

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

426 SAN MARINO, LC. A FLORIDA LIMITED LIABILITY COMPANY

(Present Name)

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on January 3, 2007 and assigned

document number L07000000614

SECOND:

The following amendment(s) to the Articles of Organization was adopted by the

limited liability company;

Article II of the Company's Articles of Organization shall be modified as follows:

The principal address of the office of the Company is:

1413 N. VENETIAN WAY Miami Beach, Florida 33119

The mailing address of the principal office of the Company is:

PO BOX 190924 Miami Beach, Florida 33119

Dated: February 27, 2007

Signature of a member or authorized representative of a member

Mark S. Meland, authorized representative

typed or printed name of singee

07 FEB 27 AM 8: 4: