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Division of Corporations

FLORIDA DEPARTMENT OF STATE

February 9, 2007

430 SAN MARINO, LC 430 SAN MARINO DRIVE MIAMI, FL 33139

SUBJECT: 430 SAN MARINO, LC

REF: L07000000615

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Deborah Bruce Document Specialist FAX Aud. #: H07000036096 Letter Number: 507A00009909

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

430 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 L07000000615

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

SECRETARY OF STATE DIVISION OF CORPORATE

H070000360963