

L07000005217

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1390 BRICKELL BAY TOWER, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1390 Brickell Bay Tower, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 12, 2007 and assigned document number L07000005217

SECOND: This amendment is submitted to amend the following:

ARTICLE II should read:

".....the mailing address of the Company is:

c/o Morrison, Brown, Argiz & Farra LLP

1001 Brickell Bay Drive, 9th Floor

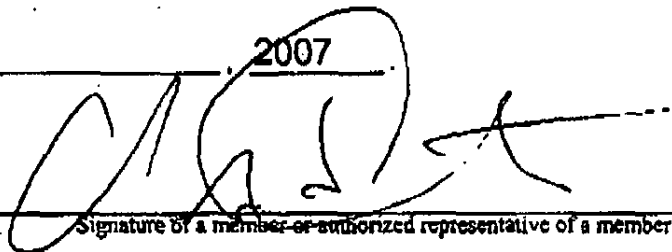
Miami, Florida 33131"

ARTICLE IV should read:

"....The Manager, who shall serve in such capacity until their successors
are duly elected and qualified, shall be:

1390 Project Manager, LLC"

Dated May 15, 2007


Signature of a member or authorized representative of a member

Mario A. de Castro, Esq.

Typed or printed name of signer

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