Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((HI10002507983)))



H110002507983ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST

Account Number : 072627002473 Phone : (305)856-2444 Fax Number : (305)285-9227

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED TINOVIG PH 2: 49 SECRETARY OF STATE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 36TH STREET TWO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

C. LEWIS

NOV 1 7 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILEU

2011 NOV 16 AM 9: 16

Audit No.: H11000250798 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 36TH STREET TWO, LLC (A Florida Limited Liability Company)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LD 700006 7477

FIRST:

The date of filing of the Articles of Organization was June 27, 2007.

SECOND: Article II of the Company's Articles of Organization, as amended, is hereby deleted in its entirety and replaced with the following:

<u>ARTICLE II, ADDRESS</u>

The Company's principal office address is: c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133

The Company's mailing address is: 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431

THIRD:

The date of the foregoing amendment's adoption is November 7, 2011.

FOURTH: The amendment was approved by the Manager of the Company as authorized under its Operating Agreement. The number of votes cast for the amendment by the Manager was sufficient for approval.

Dated: November 9, 2011

MANAGER:

36TH Street Partners, LLC, a Florida limited liability company, its Manager

By: Xenia Two, L.L.C.,

a Florida limited liability company,

its Manager

By:

Nicholas Economos, Manager

H:\LIB\DQC\$\05078003\ART\KX7757.DQC

Audit No.: H11000250798 3 This instrument was prepared by: Katz Barron Squitero Faust 2699 S. Bayshore Drive, 7th Floor Miami, Florida 33133 Telephone (305) 856-2444

1