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JAN 28 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wynwood Building, LLC

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- ___ Art of Inc. File _____
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- ___ Fictitious Name File _____
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- ✓ ___ Art. of Amend. File LLC _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ✓ ___ Cert. Copy _____
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- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____

Signature _____

Requested by: _____

Name

Date

Time

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1/25

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**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
WYNWOOD BUILDING, LLC**

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ARTICLE I, NAME

The name of this Florida limited liability company is:

WYNWOOD BUILDING, LLC

**ARTICLE II, DATE OF ARTICLES OF ORGANIZATION
AND AMENDMENTS THERETO**

The Company's Articles of Organization was filed on August 15, 2007.

ARTICLE III, AMENDMENT

The Amended and Restated Articles or Organization are amended as follows:

1. The name of the limited liability company is changed to:

GOLDMAN PROPERTIES WYNWOOD, LLC

2. The managing members are:

**R. ANTHONY GOLDMAN
CHARLES J. GOLDMAN**

3. The Principal Office is:

Charles J. Goldman
c/o Goldman Properties
804 Ocean Drive – 2nd floor
Miami Beach, FL 33139

The undersigned executed this document on the date shown below.

WYNWOOD BUILDING, LLC

By: 

CHARLES J. GOLDMAN, Managing Member

DATED: January 23, 2008