

Division of Corporations

Page 1 of 1

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Division of Corporations
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Account Name : AGI REGISTERED AGENTS, INC.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**50 BISCAYNE 3504, LLC**

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EXAMINER

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H08000052112 3

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

50 BISCAYNE 3504, LLC
a Florida limited liability company

The undersigned, being the Manager of **50 BISCAYNE 3504, LLC**, a Florida limited liability company (the "Company"), organized on November 7, 2007, hereby certifies that effective as of February 28, 2008 the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

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1. **Article I** of the Articles of Organization is hereby deleted in its entirety and replaced with the following provision:

ARTICLE I - NAME

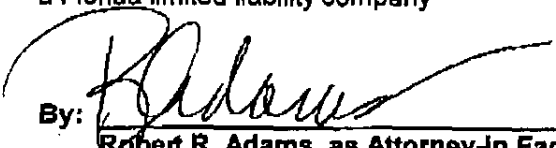
The name of the limited liability company shall be **50 BISCAYNE 3505, LLC** (the "Company").

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Manager of the Company and their respective legal representatives, heirs, successors and assigns.

The foregoing Amendment was approved by a majority of the Members of the Company by joint resolution of a majority of the Members dated February 28, 2008.

IN WITNESS WHEREOF, the undersigned, being a member and a managing member of the Company, has hereunto set his hands and affixed the Company's seal this 28th day of February, 2008.

50 Biscayne 3505, LLC
a Florida limited liability company

By: 

Robert R. Adams, as Attorney-in Fact

[Company Seal]

H08000052112 3