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(Requestor's Name)

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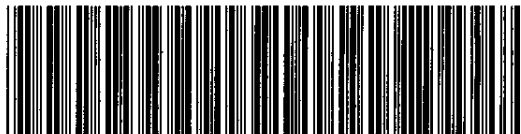
(Business Entity Name)

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J. BRYAN DEC 14 2007

LAW OFFICES  
OF  
**ROBERT M. ABRAMSON**

ADMITTED TO PRACTICE:  
FLORIDA & TEXAS

25 SOUTHEAST 2<sup>ND</sup> AVENUE  
1045 INGRAHAM BUILDING  
MIAMI, FLORIDA 33131  
TELEPHONE: (305) 374-8197  
FACSIMILE: (305) 372-3372  
E-MAIL: ROBERTABRAMSON@YAHOO.COM

December 4, 2007

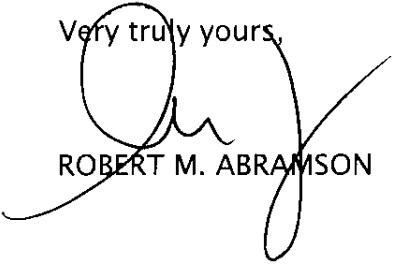
Florida Department Of State  
Division Of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: ARTICLES OF AMENDMENT FOR ESSEX SHOPPING CENTER, LLC.

Gentlemen:

Enclosed please find Articles Of Amendment To Articles Of Organization Of Essex Shopping Center, LLC., together with our check in the amount of \$25.00. Please make the appropriate changes to the Articles Of Organization and should anything further be required, please do not hesitate to contact this office.

Very truly yours,

  
ROBERT M. ABRAMSON

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2007

ROBERT M. ABRAMSON  
LAW OFFICES OF ROBERT M. ABRAMSON  
25 SOUTHEAST 2ND AVENUE  
MIAMI, FL 33131

SUBJECT: ESSEX SHOPPING CENTER, LLC  
Ref. Number: L07000118417

We have received your document for ESSEX SHOPPING CENTER, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 607A00068882

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
ESSEX SHOPPING CENTER, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Chapter 621, Florida Statutes, the Articles of Organization of **ESSEX SHOPPING CENTER, LLC**, a Florida limited liability company (the "Company") which were filed with the Secretary of State for the State of Florida on November 27, 2007 are hereby amended as follows:

1. The Managers of the Company shall be:

JULIO G. BATISTA  
13911 S.W. 42<sup>nd</sup> Street  
Suite 208  
Miami, Florida 33175

JULIO C. BATISTA  
13911 S.W. 42<sup>nd</sup> Street  
Suite 208  
Miami, Florida 33175

2. The principal address of the Company shall be:

13911 S.W. 42<sup>nd</sup> Street  
Suite 208  
Miami, Florida 33175

3. The mailing address of the Company shall be:

13911 S.W. 42<sup>nd</sup> Street  
Suite 208  
Miami, Florida 33175

4. The registered office of the Company shall be:

13911 S.W. 42<sup>nd</sup> Street  
Suite 208  
Miami, Florida 33175

and the Registered Agent of the Company therein shall be:

JULIO G. BATISTA

5. The foregoing Amendments were adopted by the unanimous approval of the Members of the Company on November 30, 2007.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this 30th day of November, 2007.

**ESSEX SHOPPING CENTER, LLC**, a Florida limited liability company

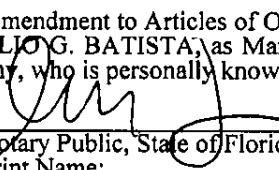
By: 

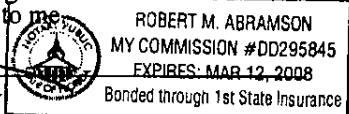
JULIO G. BATISTA, Manager

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

The execution of the foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 30th day of November, 2007, by JULIO G. BATISTA, as Manager of **ESSEX SHOPPING CENTER, LLC**, a Florida limited liability company, who is personally known to me.

My Commission Expires:

  
Notary Public, State of Florida  
Print Name:



I hereby accept the designation of Registered Agent as set forth in this Articles of Amendment to Articles of Organization.

  
JULIO G. BATISTA

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