

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
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APR -7 2008

EXAMINER

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PLAZA 851 UNIT 3504, LLC

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

PLAZA 851 UNIT 3504, LLC
Florida limited liability company

The undersigned, being the Manager of **Plaza 851 Unit 3504, LLC**, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

1. Article VIII of The Articles of Organization of the Company are hereby modified to provide that effective as of the date of this Amendment the named Managers shall be as set forth below:

Consuelo Scarpetta

1000 Brickell Avenue, Suite 300
Miami, Florida 33131

Cristina Gutierrez de Pineros

1000 Brickell Avenue, Suite 300
Miami, Florida 33131


Ana Maria Gutierrez de Pineros

1000 Brickell Avenue, Suite 300
Miami, Florida 33131

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 the Manager, all of the Members and officers of the Company and their respective heirs, legal representatives, successors and assigns.

3. The foregoing Amendment was approved by the Members of the Company. The original date of filing of the Articles was January 24, 2008.

IN WITNESS WHEREOF, the undersigned, being the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 4 day of April, 2008.


By: **Robert R. Adams, Esq.**
Authorized Signatory

[Company Seal]

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