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ACCOUNT NO. : 072100000032

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COST LIMIT : \$55.00

ORDER DATE: April 23, 2008

ORDER TIME : 8:34 AM

ORDER NO. : 539954-005

CUSTOMER NO: 7108498

DOMESTIC AMENDMENT FILING

NAME: SP BRICKELL 2308, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

SP BRICKELL 2308, L.L.C. (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 16, 2008 and assigned Document No L08000038186.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Paragraph 10. <u>Management</u>. The Management of the Limited Liability Company is changed to read as follows:

"SP Realty Management Co. Ltd., Bahamas c/o ATC Trustees (Bahamas) Limited Providence House Ground Floor, East Wing East Hill Street Nassau Bahamas".

Paragraph 11. <u>Initial Members</u>. The Initial Member is changed to read as follows:

SP Realty (BVI) II Ltd. Trident Chambers P. O. Box 146 Road Town Tortola, British Virgin Islands

The correspondence address for the Initial Member should be:

SP Realty (BVI) II Ltd. c/o Swisspartners Wealth Management Ltd. Am Schanzengraben 23 P. O. Box CH-8022 Zurich, Switzerland OS RAZO RA 1:30

Dated this 21th day of April, 2008.

RICHARD J ALAN CAHAN
As Authorized Representative of
the Single Member

MIA_DB: 1045276_1