Division of Corporations

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: FRANK GUTTA CPA PA

Account Number: I19990000055

Phone

: (954)452-8813

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MARINER AT BLOCK 55, LLC

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G. MCLEOD

AUG - 1 2008

EXAMINER

7/31/2008

Fax Audit #: H080001849343

ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of Mariner at Block 55, LLC L08000072659

FIRST:

The Date of the filing of the articles of organization was:

July 29, 2008

SECOND:

The following amendment(s) to the articles of organization was/were

adopted by the Limited Liability Company:

ARTICLE IV.

This limited liability company shall have two managers, initially. The name and addresses of each Manager or Managing Members is as follows:

Frank Gutta- Manager

Emmanuel Paxinos, Managing Member

490 Sawgrass Corp Pkwy. Suite 310

490 Sawgrass Corp. Pkwy Suite 310

Sunrise, FL 33325

Sunrise, FL 33325

THIRD:

The date of the adoption of the amendment(s) was/were:

July 31, 2008

Frank Gutta, Manager

1/20/08

Date

Emmanuel Paxinos, Managing Member

7/20/08

Date

Prepared by: Gutta, Koutoulas & Rells, L.L.C. 8211 W Broward Blvd., Suite 350 Plantation, FL 33324 Phone: (954) 452-8813

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