

Division of Corporations

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DIVISION OF CORPORATIONS  
FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****EPIC UNIT 4808, LLC**

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**EXAMINER**

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**

**EPIC UNIT 4808, LLC**  
**a Florida limited liability company**

The undersigned, being the Manager of EPIC UNIT 4808, 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 as of April 1, 2009, the Managers shall be as set forth below:

**Maria del Rosario de Coen**                      **1000 Brickell Avenue, Suite 300**  
**Miami, Florida 33131**

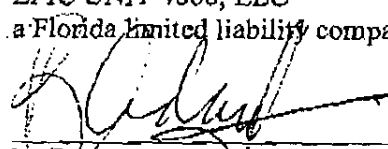
**Renzo Coen**                                      **1000 Brickell Avenue, Suite 300**  
**Miami, Florida 33131**

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.

IN WITNESS WHEREOF, the undersigned, being the Manager of the Company, has hereunto set his hand and affixed the Company's seal as of April 1, 2009.

EPIC UNIT 4808, LLC  
a Florida limited liability company

  
by: Robert R. Adams, Esq., Attorney-in-Fact and  
Authorized Representative for Managing Member

[Company Seal]

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