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1/6/2009

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

W SOUTH BEACH 1701, L.L.C. (A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on December 3, 2008 and assigned

document number L08000110781.

SECOND:

This amendment is submitted to amend the following:

The following article shall be amended as follows:

ARTICLE I

The name of the limited liability company shall be:

W SOUTH BEACH 1710, L.L.C.

SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned Registered Agent of the Company has executed these Articles of Amendment to Articles of Organization this 6th day of January, 2009.

AMKE REGISTERED AGENTS, L.L.C.

Name: 1

74-122

Arturo J. Aballi One S.E. Third Avenue, Suite 2250 Miami, FL 33131 Tel: (305) 373-6600 Florida Bar # 166383