

**L09000033116**

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

From:  
Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
Fax Number : (305) 381-9982

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**REAL ESTATE EQUITY HOLDINGS LLC**

Certificate of Status	0
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**ARTICLES OF CORRECTION  
TO ARTICLES OF ORGANIZATION OF  
REAL ESTATE EQUITY HOLDINGS LLC**

Pursuant to the provision of Section 608.4115, Florida Statutes, the undersigned limited liability company makes the following correction to its Articles of Organization ("Articles"):

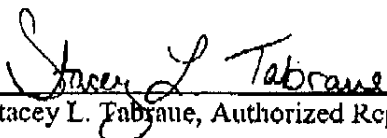
1. The name of the limited liability company is REAL ESTATE EQUITY HOLDINGS LLC (the "Company").
2. The Company's Articles were filed April 6, 2009.
3. Article II of the Articles is deleted in its entirety and corrected as follows:

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Alvaro Cifuentes  
133 Aragon Avenue  
Coral Gables, Florida 33134

Dated: April 13, 2009

  
Stacey L. Tabraue, Authorized Representative

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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**REAL ESTATE EQUITY HOLDINGS LLC**

**ARTICLE II - Address**

The mailing address and the street address of the principal office of the Limited Liability Company is:

**50 Biscayne Boulevard, Unit 5210  
Miami, Florida 33132**

**ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management**

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company. The name and address of the initial Manager of the Limited Liability Company is:

**NAME**

**ADDRESS**

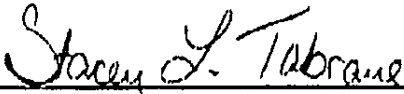
**Richard Machado**

**50 Biscayne Boulevard, Unit 5210  
Miami, Florida 33132**

**ARTICLE V - Registered Agent and Office**

The name and address of the initial registered agent of the Limited Liability Company is:

**Corporation Company of Miami  
201 S. Biscayne Boulevard, Suite 1500 (BEW)  
Miami, FL 33131**

  
Stacey L. Tabraue, Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the articles of organization pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: April 6, 2009

CORPORATION COMPANY OF MIAMI

By: 

Name: Cavell J. Anderson

Title: Assistant Secretary

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