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SEP 18 2009

EXAMINER

SECRETARY OF STATE OF STATE OF STATE OF CORPORATIONS



ACCOUNT NO. : 12000000195			
REFERENCE : 129278 8739A			
AUTHORIZATION : Spelle &			
COST LIMIT : \$ 25.00			
ACCOUNT NO. : I20000000195 REFERENCE : 129278 8739A AUTHORIZATION : COST LIMIT : \$ 25.00 ORDER DATE : September 18, 2009 ORDER TIME : 11:44 AM ORDER NO. : 129278-005 CUSTOMER NO: 8739A			
ORDER TIME: 11:44 AM			
بن ORDER NO. : 129278-005			
CUSTOMER NO: 8739A			
DOMESTIC AMENDMENT FILING NAME: YF MALL OF AMERICAS, LLC			
EFFECTIVE DATE:			
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Heather Chapman EXT# 2908			
EXAMINER'S INITIALS:			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF YF MALL OF AMERICAS, LLC

OBSTS 18 64 3: 17 CONTROL OF STATIONS

The Articles of Organization for this Limited Liability Company were filed on May 18, 2009, and assigned Florida document number L09000048033.

This amendment is submitted to amend the following:

Article IV, Managing Member, is amended in its entirety to read as follows:

Article IV – Managing Member: The name and address of each Managing Member is as follows:

MGRM:

Idit Agus

7100 Camino Real, Suite 300

Boca Raton, FL 33433

MGRM:

Bari Elefant

7119 Via Marbella

Boca Raton, FL 33433

Dated: September 8, 2009

Gary S. Dunay,

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.)