

Florida Department of State

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ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION OF

1207 BEACH CLUB LLC

Pursuant to provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

The date of filing of the articles of organization of 1207 BEACH CLUB LLC was June 2, 2009 and assigned document number L09000053723.

Second: The following amendments to the articles of organization were adopted by the company:

- The new principal office address of the company is: A. 1441 Brickell Avenue, Suite 1009, Miami, Florida 33131
- B. The new mailing address of the company is: 1441 Brickell Avenue, Suite 1009, Miami, Florida 33131
- C. The new office address of the registered agent of the company is: Uribe Investments LLC, 1441 Brickell Avenue, Suite 1009, Mismi, Florida 33131

Third: This amendment was adopted on November 2nd, 2009.

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

Fernan Rodriguez, Esq.

Authorized Representative