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B. KOHR

SEP - 7 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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CONTACT: KATIE WONSCH

DATE: 09/07/2010

REF. #: 002095.131740

CORP. NAME: FLORIDA NKP 1 (SOUTH BEACH), LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FLORIDA NKP 1 (SOUTH BEACH), LLC,
a Florida limited liability company**

FILED
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DIVISION OF CORPORATIONS
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FIRST: The Articles of Organization for Florida NKP 1 (South Beach), LLC (the "Company") were filed on January 29, 2010, and were assigned Florida document number L10000010728.

SECOND: Pursuant to that certain Written Consent dated July 28, 2010, and attached hereto as Exhibit A, the sole Member of the Company added Manuel Mattei as a Manager of the Company, to serve together with the original Manager, David da Silva Cornell a.k.a. David S. Cornell. The sole Member of the Company now desiring to remove the original Manager but retain Manuel Mattei as sole Manager as from the date of these Articles of Amendment, the following amendment to the Articles of Organization is hereby adopted by the Company:

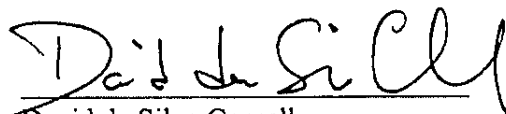
The following individual is hereby removed as a Manager of the Company, effective as of the date of filing of these Articles of Amendment:

David da Silva Cornell a.k.a. David S. Cornell
1441 Brickell Avenue, 15th Floor
Miami, Florida 33131

The previous addition of the following individual as a Manager of the Company as from July 28, 2010, is hereby ratified and affirmed, and effective as of the date of filing of these Articles of Amendment the Articles of Organization are hereby amended to reflect that as from the date of filing he is the sole Manager of the Company:

Manuel Mattei
1260 Washington Avenue
Miami Beach, Florida 33139

Dated: September 7, 2010



David da Silva Cornell
a.k.a. David S. Cornell, Sole Member

Filing Fee: \$25.00

EXHIBIT A

**Written Consent of the Sole Member of Florida NKP 1 (South Beach), LLC
Dated July 28, 2010**

**WRITTEN CONSENT
OF THE SOLE MEMBER OF
FLORIDA NKP 1 (SOUTH BEACH), LLC**

The undersigned, being the Sole Member of FLORIDA NKP 1 (SOUTH BEACH), LLC, a Florida limited liability company (the "Company"), does hereby consent to and approve the following actions:

Appointment of Additional Manager

RESOLVED, that the Sole Member appoint, and he hereby does, Manuel Mattei as a Manager of the Company (in addition to the current sole Manager of the Company, David da Silva Cornell), to serve until removed from such office through a signed writing by the Member(s) of the Company or until resignation.

Miscellaneous

RESOLVED, FURTHER, that this written consent may be executed in one or more counterparts, all of which together shall constitute one and the same document and facsimile signatures shall have the same effect as original signatures.

RESOLVED, FURTHER, that in addition to and without limiting the foregoing, the Managing Member of the Company be, and he hereby is, authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and