L12000022000

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DOWNTOWN NY OWNER, LLC

1065 Kane Concourse Suite 201 Bay Harbor Islands, FL 33154

December 17, 2013

Via Overnight FedEx Delivery

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DOWNTOWN NY OWNER, LLC

Document No.: L12000022000

Dear Sir or Madame:

Enclosed please find Articles of Amendment to Articles of Organization of DOWNTOWN NY OWNER, LLC and a check in the amount of \$30.00 payable to "Department of State" for the filing fee and for a certificate of status.

Please return all correspondence or for further information concerning this matter, to the following:

Robert I. Finvarb 1065 Kane Concourse Suite 201 Bay Harbor Islands, FL 33154

Tel: 305-866-7555

Robert I. Finvarb

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DOWNTOWN NY OWNER, LLC (a Florida limited liability company)

FILED

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SELECTARIA JULIATE
TALLAMASSEE TLORIDA

The original Articles of Organization for this Limited Liability Company (the "Company") were filed on February 14, 2012, and assigned Florida document number L12000022000.

Pursuant to § 608.411 of the Florida Statutes governing limited liability companies. Article V of the original Articles of Organization is deleted in its entirety and replaced with the following:

"Article V

The Company shall be managed by a manager. The name and address of the manager are as follows:

Title:

MGR

Name:

Downtown NY Manager, LLC

Address:

1065 Kane Concourse

Suite 201

Bay Harbor Islands, FL 33154"

Except as amended herein, the original Articles of Organization remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization on December 17, 2013.

DOWNTOWN NY OWNER, LLC, a Florida limited liability company

By: DOWNTOWN NY MANAGER, LLC, a
Delaware limited liability company

3v:

Robert I. Finvarb, its Manager