

Division of Corporations

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L97-123

LIMITED LIABILITY AMENDMENT

826 COLLINS AVENUE ASSOCIATES, L.C.

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
826 COLLINS AVENUE ASSOCIATES, L.C.

Pursuant to the provisions of Sections 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is:

826 COLLINS AVENUE ASSOCIATES, L.C.

2. The Articles of Organization of this limited liability company were filed on January 31, 1997.

3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the limited liability company is 919 COLLINS AVENUE, L.C.

4. The Articles of Organization are hereby amended by deleting Article II in its entirety and substituting therefor the following:

"ARTICLE II

The duration of 919 COLLINS AVENUE, L.L.C. shall be until December 31, 2050, unless sooner dissolved."

5. The Articles of Organization are hereby amended by deleting Article III in its entirety and substituting therefor the following:

"ARTICLE III

The mailing address and street address of 919 COLLINS AVENUE, L.L.C. is:

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c/o Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. Second Street
17th Floor
Miami, Florida 33131
Attn: Paul S. Berger, Esq."

6. The Articles of Organization are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

"ARTICLE IV

The Registered Agent of 919 COLLINS AVENUE, L.L.C. and his address in the State of Florida is:

Paul S. Berger, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. Second Street
17th Floor
Miami, Florida 33131"

7. The Articles of Organization are hereby amended by deleting Article VI in its entirety and substituting therefor the following:

"ARTICLE VI

The remaining Members of 919 COLLINS AVENUE, L.L.C. have the right to continue the business of 919 COLLINS AVENUE, L.L.C. upon the death, retirement, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in 919 COLLINS AVENUE, L.L.C."

8. The Articles of Organization are hereby amended by deleting Article VII in its entirety and substituting therefor the following:

"ARTICLE VII

919 COLLINS AVENUE, L.L.C. is to be managed by Managing Members. The initial Managing Members to serve until their successors are elected and qualified are:

Paul S. Berger
100 S.E. Second Street
17th Floor
Miami, Florida 33131

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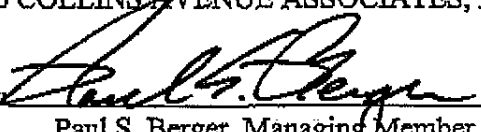
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Jody Schwartz
37 Hubbardton Road
Wayne, NJ 07470"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
29 day of March, 2001.

826 COLLINS AVENUE ASSOCIATES, L.C.

By


Paul S. Berger, Managing Member

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