Akerman, Senterfitt & Eidson, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER 28TH FLOOR ONE SOUTHEAST THIRD AVENUE MIAMI, FLORIDA 33131-1714 (305) 374-5600 FACSIMILE (205) 374-5095

September 14, 1998

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

Re: New York at Northport, L.C. Document Number 9800000882

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Organization of New York at Northport, L.C., together with our firm check in the amount of \$87.50.

Should you have any questions, please do not hesitate to contact us.

100Sincerely, 6798--01048nn2*****87.50 *****87.50 Akerman, Senterfitt & Eidson, P.A. Stanley H. Kuperstein Name Availability Document Examiner Updater Upca er Verifyer Acknowledge LA8-88 FORT LAUDERDALE ORLANDO MIAMI TALLAHASSEE WEST PALM BEACH

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SHK/br enclosures

Thomas K. Ireland cc: Dorothy Kemp

MIA-289766-1

AMENDMENT TO THE ARTICLES OF ORGANIZATION OF NEW YORK AT NORTHPORT, L.C., A FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization of New York at Northport, L.C., a Florida Limited Liability Company was originally filed with the Secretary of State, State of Florida, on June 25, 1998, and received document number L9800000882.

- 1. Name. The name of this limited liability company is New York at Northport, L.C. ("Company").
- 2. Date. The date of filing of the Articles of Organization was June 25, 1998.

3. The Amendment to the Articles of Organization is as follows: Paragraph seven (7) of the Articles of Organization shall be deleted and the following shall be substituted:

> 7. Management of the Company. The Company shall initially be managed by the following two persons who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualify:

Name and Address

Northport INY, L.C., It's New York, L.L,C., a Florida Limited Liability Company an Oregon Limited Liability Company 12000 Biscayne Boulevard 5036B Foothills Road Penthouse 810 Lake Oswego, Oregon 97034 Miami, Florida 33181-2742 William Post, Manager

4. Approval. This Amendment to the Articles of Organization was approved unanimously approved by the managers and members of the Company.

AM II: 59 The undersigned executed these Amendments to the Articles of Organization, on this 27¹¹ day of July, 1998.

William Post. It's New York, L.L.C. an Oregon Limited Liability Company

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