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LIMITED LIABILITY AMENDMENT

NIA/KORNREICH OF MIAMI, LLC

L99-3934

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NIA/KORNREICH OF MIAMI, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, as amended, the undersigned limited liability company adopts the following certificate of amendment to its articles of organization:

FIRST: The name of the limited liability company is: NIA/KORNREICH OF MIAMI, LLC.

SECOND: The Articles of Organization were filed on the 30th day of June, 1999.

THIRD: Article VII of the Articles of Organization is hereby amended to read, in its entirety, as follows:

"ARTICLE VII - MANAGEMENT

The Company is to be managed by a managing board ("Managing Board"), as further provided in the Company's Regulations. The names and addresses of the initial managers are:

Paul Gross
521 Fifth Avenue
New York, NY 10175

Steven Grossberg
521 Fifth Avenue
New York, NY 10175

James Kornreich
521 Fifth Avenue
New York, NY 10175

David Blanco
14750 Palmetto Frontage Road
Suite 120
Miami Lakes, Florida 33016

Mara Lerner Robbins
FL Bar No. 0065463
Proskauer Rose LLP
2255 Glades Road, #340W
Boca Raton, FL 33431
561/995-4764

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Jorge Blanco
14750 Palmetto Frontage Road
Suite 120
Miami Lakes, Florida 33016 "

FOURTH: The amendment was adopted by the managers of the limited liability company on the 30 day of August, 1999.

The undersigned executed this Certificate of Amendment to Articles of Organization on this 30 day of August, 1999.

NIA KORNREICH, LLC, a Delaware limited liability company, a Member

By:

James Kornreich
Name: James Kornreich

Title: Executive Vice President

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