

200107

LAW OFFICES

KRONGOLD and TODD, P.A.

EIGHTH FLOOR, 201 ALHAMBRA CIRCLE

CORAL GABLES, FLORIDA 33134

PONCE DE LEON PLAZA

TELEPHONE
(305) 446-3033
FAX
(305) 443-4469

July 10, 1997

900002237189--3
-07/14/97--01082--010
*****87.50 *****87.50

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Two Twenty Alhambra, L.C.; Certificate of Amendment to Articles of
Organization of Two Twenty Alhambra, L.C.
Our File No. 4481.10

Dear Sirs/Madam:

Enclosed please find our check number 4082 in the amount of \$87.50 representing your fee to
file the Certificate of Amendment to Articles of Organization of Two Twenty Alhambra, L.C.,
and to obtain a certified copy of same.

Thank you for your cooperation in this matter.

Sincerely,

100002247651--8
-07/25/97--01040--007
*****17.50 *****17.50

LESLIE A. TODD

LAT/sbl

Enclosures

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FILED
97 JUL 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials/signature

Amend.

CERTIFICATE OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
TWO TWENTY ALHAMBRA, L.C.

97 FILED
JUL 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.41 of the Florida Limited Liability Company Act, the undersigned, who are the members of Two Twenty Alhambra, L.C., hereby amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of the State of Florida effective as of June 1, 1989, as follows:

Delete present ARTICLE VIII, MANAGEMENT, and substitute in its place the following:

ARTICLE VIII

MANAGEMENT AND MEMBERS

The names and addresses of the Members of the Company are:

Emanuel Edelstein
3475 Prairie Avenue
Miami Beach, Florida 33140

Klara Edelstein
3475 Prairie Avenue
Miami Beach, Florida 33140

Joseph Kracauer
189 Eaton Crescent
Hampstead, Quebec, Canada H3X3K4

Leah Kracauer
189 Eaton Crescent
Hampstead, Quebec, Canada H3X3K4

The management of the limited liability company is reserved to the following Managers, whose names and addresses are as follows:

Emanuel Edelstein
3475 Prairie Avenue
Miami Beach, Florida 33140

Joseph Kracauer
189 Eaton Crescent
Hampstead, Quebec, Canada H3X3K4

The remainder of the provisions of the Articles of Organization shall remain as filed effective June 1, 1989.

IN WITNESS WHEREOF, the members of Two Twenty Alhambra, L.C. have executed the foregoing Amendment to the Articles of Organization of the company on June 20, 1997.

Emmanuel Edelstein
EMANUEL EDELSTEIN

Klara Edelstein
KLARA EDELSTEIN

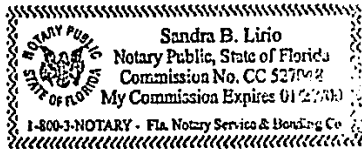
Joseph Kracauer
JOSEPH KRACAUER

Leah Kracauer
LEAH KRACAUER

STATE OF FLORIDA)
: SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared EMANUEL EDELSTEIN, known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same and who is personally known to me or has () produced _____ as identification.

WITNESS my hand and official seal in the above-mentioned county and state this 20 day of June, 1997.



Sandra B Lirio
NOTARY PUBLIC, State of Florida at Large
SANDRA B LIRIO
Printed Name of Notary
Serial No. CC 527048

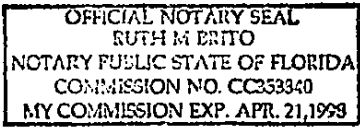
My Commission expires:

STATE OF FLORIDA)
: SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared KLARA EDELSTEIN, known to me to be the

person described in and who executed the foregoing instrument and acknowledged before me that she executed the same and who is (X) personally known to me or has () produced _____ as identification.

WITNESS my hand and official seal in the above-mentioned county and state this 23RD day of June, 1997.



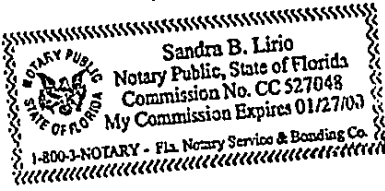
Ruth M. Brito
NOTARY PUBLIC, State of Florida at Large
RUTH M. BRITO
Printed Name of Notary
Serial No. CC 353840

My Commission expires:

STATE OF FLORIDA)
: SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared JOSEPH KRACAUER, known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same who is (X) personally known to me or has () produced _____ as identification.

WITNESS my hand and official seal in the above-mentioned county and state this 20 day of June, 1997.



Sandra B Lirio
NOTARY PUBLIC, State of Florida at Large
SANDRA B. LIRIO
Printed Name of Notary
Serial No. CC 527048

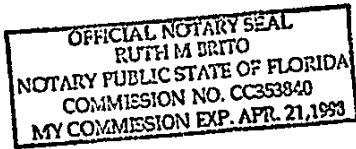
My Commission expires:

STATE OF FLORIDA)
: SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared LEAH KRACAUER, known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the

same who is personally known to me or has () produced _____ as identification.

WITNESS my hand and official seal in the above-mentioned county and state this 23RD day of June, 1997.



Ruth M. Brito
NOTARY PUBLIC, State of Florida at Large
RUTH M BRITO
Printed Name of Notary
Serial No. CC 353840

My Commission expires:

LAW OFFICES
KRONGOLD and TODD, P.A.
EIGHTH FLOOR, 201 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134

PONCE DE LEON PLAZA

TELEPHONE
(305) 446-3033
FAX
(305) 443-4469

July 22, 1997

Attn: Theresa Brown
Division of Corporation
Division of Amendments
P.O. Box 6327
Tallahassee, Florida 32314

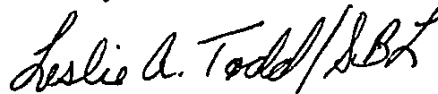
**RE: Two Twenty Alhambra, L.C.; Certificate of Amendment to Articles of
Organization of Two Twenty Alhambra, L.C.
Our File No. 4481.10**

Dear Ms. Brown:

Enclosed please find our check number 4100 in the amount of \$17.50 representing the shortage fee to file the Certificate of Amendment to Articles of Organization of Two Twenty Alhambra, L.C., and to obtain a certified copy of same.

Thank you for your cooperation in this matter.

Sincerely,



LESLIE A. TODD

LAT/sbl

Enclosures

SIGNED IN ABSENCE
TO EXPEDITE MAILING

SIGNED IN ABSENCE
TO EXPEDITE MAILING

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