

Z 00238

600006352886--7

Amendment

Filed 8-20-91

(original not on microfilm)

3 pgs.

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

FILED

1991 AUG 20 12 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF RONAN MIAMI, L.C.
DATED JULY 23, 1991**

THE UNDERSIGNED hereby make, subscribe, swear, acknowledge and file this First Amendment to the July 23, 1991 Amended and Restated Articles of Organization of Ronan Miami, L.C., a Florida limited liability company formed under Chapter 608 of the laws of the State of Florida.

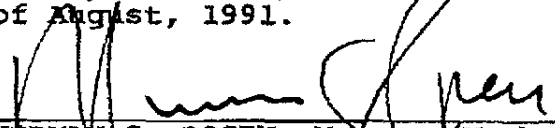
The Articles of Organization of the Company originally filed with the Secretary of State of Florida on June 7, 1990 and assigned document number Z00238 and the Revised and Restated Articles of Organization filed June 20, 1990, the Amended and Restated Articles of Organization filed August 17, 1990, the Amended and Restated Articles of Organization filed January 24, 1991, and the Amended and Restated Articles of Organization filed July 23, 1991, are hereby further amended as set forth below.

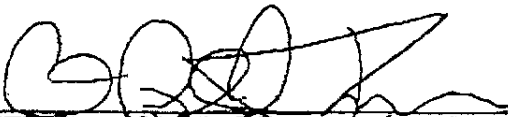
I. Paragraph 4 of the Articles is amended by restating the interests held by the following investors to state as follows:

<u>Name and Address of Members</u>	<u>Capital Contribution</u>	<u>% Interest</u>
Bernard and Betty Halpern 6620 Rosemoor Street Pittsburgh, Pennsylvania 15217	\$30,000.00	3.77
Etta Rosen 11 Island Avenue Apartment #706 Miami Beach, Florida 33139	\$60,000.00	7.55


II. In all other respects the Articles are ratified and approved.

IN WITNESS WHEREOF, the undersigned have made and subscribed this First Amendment to the July 23, 1991 Amended and Restated Articles of Organization of Ronan Miami, L.C., at Miami, Dade County, Florida, for the uses and purposes aforesaid this 14 day of August, 1991.


NORMAN S. ROSEN, Manager/Member
and on behalf of the Members
hereof pursuant to the Power of
Attorney granted by Section 23
of Company Operating Agreement


CLIFFORD ROSEN, Manager/Member
and on behalf of the Members
hereof pursuant to the Power of
Attorney granted by Section 23
of Company Operating Agreement

SWORN TO AND SUBSCRIBED BEFORE ME this 14 day of August, 1991 at Miami, Dade County, Florida.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION END NOV. 14, 1992
BOARDED THRU GENERAL ENG. REG.