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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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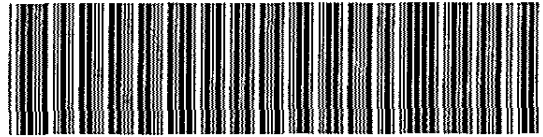
(Business Entity Name)

(Document Number)

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2005 MAR 25 PM 12:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 28 2005

**GOLDSTEIN, TANEN & TRENCH, P.A.**  
Law Offices

One Biscayne Tower • Suite 3700  
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Miami, Florida 33131  
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Writer's e-mail: [jtanen@gttpa.com](mailto:jtanen@gttpa.com)

March 24, 2005

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32309

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

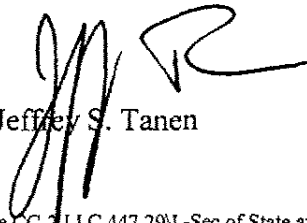
RE: Name change - Okeechobee CC-2, LLC.  
Our File No. 447.42

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Organization of Okeechobee CC-2, LLC., along with our check in the amount of \$25.00 for filing same.

Once the Articles are filed, please forward us stamped copy in the enclosed pre-paid, self-addressed envelope.

Sincerely,

  
Jeffrey S. Tanen

/jc

Enclosures

M:\ADIAZ\Pur Camayen #2 447.77\OLD - moved to Lavagna - Okee CC-2 LLC 447.29\L-Sec of State amendment 3-24-05.wpd

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION

OF

OKEECHOBEE CC-2, LLC

FILED  
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CLERK OF COURSE  
TALLAHASSEE, FLORIDA

WHEREAS, the Members filed the articles of organization for Okeechobee Partners, L.L.C. on April 23, 2003 and amended the name to Okeechobee CC-2, LLC on November 3, 2004;

WHEREAS, all of the Members desire to change the name of the Company from Okeechobee CC-2, LLC to 107-184 #2, LLC and have duly adopted such name change;

WHEREAS, all of the Members have agreed to adopt these Articles of Amendment reflecting such change;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

ARTICLE I

Name of Limited Liability Company

The name of this limited liability company is 107-184 #2, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is :

200 South Biscayne Boulevard  
6<sup>th</sup> Floor  
Miami, Florida 33131

ARTICLE III

Purpose

The purpose for which the Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

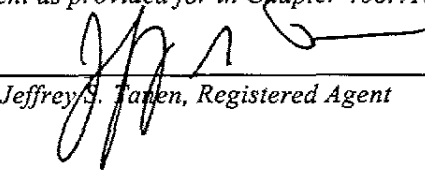
ARTICLE IV

Registered Agent, Registered Office & Resident Agent's Signature

The name and the Florida street address of the resident agent is:

Jeffrey S. Tanen, Esquire  
Goldstein, Tanen & Trench, P.A.  
Two South Biscayne Blvd., Suite 3700  
Miami, FL 33131

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 408.415(2) F.S.*

  
\_\_\_\_\_  
Jeffrey S. Tanen, Registered Agent

ARTICLE IV

Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

The name and address of the manager is:

Title: Manager  
Lourdes Rodriguez  
200 South Biscayne Boulevard  
6<sup>th</sup> Floor  
Miami, Florida 33131

  
\_\_\_\_\_  
MANUEL C. DIAZ

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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