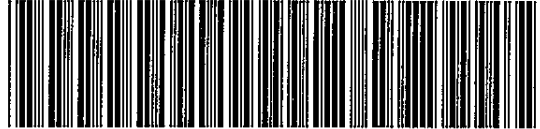


L04000007170



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02/19/04--01042--002 \*\*25.00

(Requestor's Name)

(Address)

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PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. South Dade Industrial  
(Corporation Name) (Document #)

2. Park, LLC  
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
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- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 19, 2004

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: SOUTH DADE INDUSTRIAL PARK, LLC  
Ref. Number: L04000007170

*Corrected -  
Please have  
dated 02/19/04*  
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We have received your document for SOUTH DADE INDUSTRIAL PARK, and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

We are sorry to have to return this filing, but the Florida Statutes Section that needs to be specified is "608.411", and the entity exists under the "Florida Limited Liability Company Act."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 704A00011506

RECEIVED  
04 FEB 20 AM 9:05  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
SOUTH DADE INDUSTRIAL PARK, LLC

FILED  
04 FEB 19 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 608.411, SOUTH DADE INDUSTRIAL PARK, LLC, a limited liability company organized and existing under the Florida Limited Liability Act of the State of Florida (the "Company"), in accordance with actions duly adopted by the Board of Directors of the Company and approved by the Board of Directors by unanimous written consent dated February 18, 2004, hereby adopts the following amendment to its Articles of Organization:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and is replaced as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is SOUTH DADE 530 ACRES, LLC.

IN WITNESS WHEREOF, this Articles of Amendment has been executed on behalf of the Company as of the 18th day of February, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Rosa Eckstein Schechter  
\_\_\_\_\_  
Typed or printed name of signee