

L04000041118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



200039243032

07/27/04--01037--013 **60.00

Special Instructions to Filing Officer:

Name	
Entity	
Address	
City	
State	
Zip	
Phone	
Office Use Only	
Number	
Verifor	
Acknowledgement	...
W. P. Verifor	...

2004 JUL 27 P 1:15
SECRETARY OF STA F
TALLAHASSEE FL 32301

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami River Project, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Alfredo D. Xiques
(Name of Person)

Garcia & Baloyra
(Firm/Company)

Suite 200, Grand Bay Plaza, 2665 So. Bayshore Drive
(Address)

Miami, Florida 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo D. Xiques at (305) 358-4800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
 2004 JUL 27 P 1:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Miami River Project, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 1, 2004 and assigned document number L04000041118.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

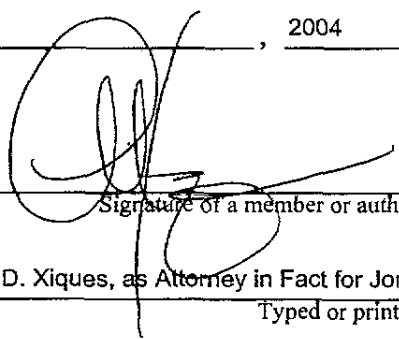
Article IV of the Articles of Organization are hereby amended to delete the name of Eduardo J. Garcia and shall now read as follows:

The initial managers of the Company shall be:

Jorge Guerra	Co-Manager
Rolando Iglesias	Co-Manager

FILED
2004 JUL 27 P 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 26, 2004



Signature of a member or authorized representative of a member

Alfredo D. Xiques, as Attorney in Fact for Jorge Guerra

Typed or printed name of signee

Filing Fee: \$25.00