

L04000062181

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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05 SEP -8 PM 4:45
REGISTRATION
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: **TRACY SPEAR**

DATE: **09/08/05**

REF. #: **000150.42089**

CORP. NAME: **600 BISCAYNE, LLC**

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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05 SEP - 8
11:18:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# **514114** **FOR \$** **55.00**

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
600 BISCAYNE, LLC**

05 SEP -8 AM 8:33
FBI
STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the Limited Liability Company is 600 BISCAYNE, LLC (the "Company") filed on August 23, 2004, and assigned document number L04000062181.
- SECOND:** The amendment to the Articles of Organization set forth below was adopted by the Members of the Company.
- THIRD:** The Company's Articles of Organization are hereby amended as follows:

Article III of the Company's Articles of Organization is hereby deleted and replaced by a new Article III, as follows:

"ARTICLE III - MANAGEMENT"

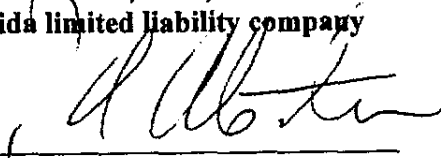
The Company is to be managed by a manager or managers and the name and address of such manager is:

TAG 600 MANAGEMENT, LLC, a Florida limited liability company
1200 Brickell Avenue, Suite 1840, Miami, Florida 33131"

- FOURTH:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- FIFTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 6th day of September, 2005.

**600 BISCAYNE, LLC,
a Florida limited liability company**

By: 
Name: Pedro Martin
Title: Authorized Representative