

LO4000070712

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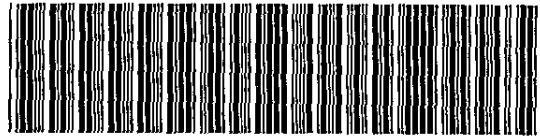
(Business Entity Name)

(Document Number)

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LO4-20712  
AR

**TRANSMITTAL LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: 804 @ CANYON RANCH MIAMI, L.L.C.  
(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:

Eric P. Stein, Esq.  
(Name of Person)

Eric P. Stein, P.A.  
(Firm/Company)  
**ERIC P. STEIN, P.A.**  
**Attorney-at-Law**  
1820 N.E. 163<sup>rd</sup> Street, Suite 100  
North Miami Beach, Florida 33162  
(Address)

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric P. Stein at (786) 248-1000  
(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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

804 @ CANYON RANCH MIAMI, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/28/04 and assigned document number L04000070712.

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

The name of this limited liability company is hereby changed to and shall henceforth be known as:

804 @ C.R. MIAMI, L.L.C.

Dated October 21, 2004.

Sarah Andrusier

Signature of a member or authorized representative of a member

Sarah Andrusier

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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