

L06000007160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

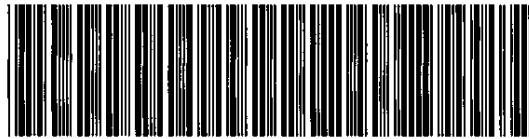
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1825

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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2006 APR 24 PM 2:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

1. Shire Properties USA 2109, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

**FILED**  
2006 APR 24 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 608.4081, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF ORGANIZATION.

THE NAME OF THE ORGANIZATION IS:

**SHIRE PROPERTIES USA 2109, LLC**

**AMENDMENT ARTICLE**

THE ADDRESS OF THE ORGANIZATION IS CHANGED TO :

**999 PONCE DE LEON BLVD, SUITE 715  
CORAL GABLES, FLORIDA 33134**

**AMENDMENT ARTICLE**

THE MANAGERS OF THE ORGANIZATION IS CHANGED TO :

**SUSANNAH K. YOUNG  
999 PONCE DE LEON BLVD, SUITE 715  
CORAL GABLES, FLORIDA 33134**

**CALICO QUAYS, LTD.  
999 PONCE DE LEON BLVD, SUITE 715  
CORAL GABLES, FLORIDA 33134**

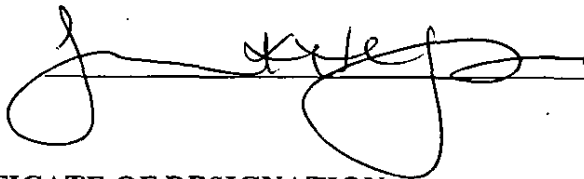
**AMENDMENT ARTICLE**

THE REGISTERED AGENT OF THE ORGANIZATION IS CHANGED TO :

**ARAGON REGISTERED AGENTS, INC.  
999 PONCE DE LEON BLVD, SUITE 715  
CORAL GABLES, FLORIDA 33134**

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 20<sup>th</sup> DAY OF April, 2006.

**SHIRE PROPERTIES USA 2109, LLC**



**CERTIFICATE OF DESIGNATION**

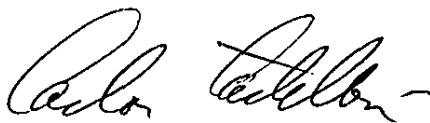
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of the Florida Statutes, the undersigned organization, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the organization is: **SHIRE PROPERTIES USA 2109, LLC**
2. The name and address of the registered agent and office is:

**ARAGON REGISTERED AGENTS, INC.  
999 PONCE DE LEON BLVD  
SUITE 715  
CORAL GABLES, FLORIDA 33134**

Having been named as Registered Agent and to accept service of process for the above stated corporation 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 the 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.



Registered Agent

Dated: April 20, 2006