

L10000012321

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : MARCELL FELIPE P. A.,
Account Number : 120110000064
Phone : (305)381-8500
Fax Number : (305)381-6225

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: nmunoz@marcellfelipe.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
551 BISCAYNE, LLC

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B. BOSTICK
SEP 23 2011
EXAMINER
9/22/2011

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

551 Biscayne, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 2, 2010 and assigned Florida document number L10000012321

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1001 Brickell Bay Drive

(Principal office address MUST BE A STREET ADDRESS)

Suite 1800

Miami, FL 33131

Enter new mailing address, if applicable:

1001 Brickell Bay Drive

(Mailing address MAY BE A POST OFFICE BOX)

Suite 1800

Miami, FL 33131

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Marcell Felipe, P.A.

New Registered Office Address:

1001 Brickell Bay Drive, Suite 1800

Enter Florida street address

Miami

Florida

33131

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mattoni Properties, Corp.	1155 NW 159 Drive Miami, FL 33169	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Elian Investments, Corp.	c/o Marcell Felipe, P.A. 1001 Brickell Bay Drive, Suite 1800 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____

~~_____

 _____~~
 Signature of a member or authorized representative of a member
 Mattoni Properties, Corp.
 Typed or printed name of signer

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