

Division of Corporations

L10000012321

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000254190 3)))



H110002541903ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

L. SELLERS

OCT 24 2011

EXAMINER

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

From: Account Name : MARCELL FELIPE P. A.,
Account Number : I20110000064
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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

11 OCT 24 AM 7:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 24 AM 11:26

FILED

H11000254190 3

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 02/02/2010 and assigned Florida document number L1000012321.

This amendment is submitted to amend the following:

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

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

Enter new principal office address, if applicable:

(Principal office address MAY BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

New Registered Office Address

Enter Florida street address

Florida

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 605, F.S. If this document is being filed to correct 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

FILED
11 OCT 24 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000254190 3

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 the records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Elian Investments, Corp.	1001 Brickell Bay Dr., Suite 1800 Miami, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Martin Masio	1001 Brickell Bay Dr., Suite 1800 Miami, FL 33131	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Guy Azubel	1001 Brickell Bay Dr., Suite 1800 Miami, FL 33131	<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.*

Date: October 21 2011

Signature of a member or authorized representative of a company

Martin Masio

Type of printed name of signer

Page 2 of 2

Filing Fee: \$25.00

H11000254190 3