

NOV/15/2011/TUE 10:48 AM

Division of Corporations

Fax No

001

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# L11000011002

Florida Department of State  
Division of Corporations  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

1408 BRICKELL KEY 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 1/26/2011 and assigned Florida document number L11000011002

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 "L.L.C."*

Enter new principal office address, if applicable:

2665 SOUTH BAYSHORE DRIVE

*(Principal office address MUST BE A STREET ADDRESS)*

SUITE 703

MIAMI, FLORIDA 33133

Enter new mailing address, if applicable:

2665 SOUTH BAYSHORE DRIVE

*(Mailing address MAY BE A POST OFFICE BOX)*

SUITE 703

MIAMI, FLORIDA 33133

**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 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**

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:

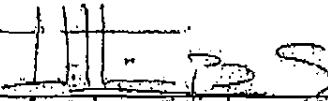
MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	TIMOTHY D. RICHARDS	2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI FLORIDA 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ROSALBA YARURO	2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI FLORIDA 33133	<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 11-1-11

  
 Signature of a member or authorized representative of a member  
 WILLIAM BRAND  
 Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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