

L12 000123267

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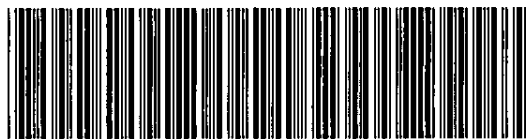
L12-123267

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DEPARTMENT OF STATE  
CORPORATE REGISTRATION  
2013 JAN 15 PM 4:31  
TO APPROVAL  
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FILED  
2013 JAN 15 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 18 2013

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2013

CORPDIRECT AGENT, INC.  
KATIE WONSCH

SUBJECT: MIAMI ISLANDS PROPERTY LLC  
Ref. Number: L12000123267

We have received your document for MIAMI ISLANDS PROPERTY LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document does not state if you are amending the name?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 313A00001240

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TALLAHASSEE, FLORIDA

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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 01/15/2013

REF. #: 000150.179433

CORP. NAME: MIAMI ISLANDS PROPERTY LLC

- ARTICLES OF INCORPORATION       ARTICLES OF AMENDMENT       ARTICLES OF DISSOLUTION
- ANNUAL REPORT       TRADEMARK/SERVICE MARK       FICTITIOUS NAME
- FOREIGN QUALIFICATION       LIMITED PARTNERSHIP       LIMITED LIABILITY
- REINSTATEMENT       MERGER       WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 102994 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY       CERTIFICATE OF GOOD STANDING       PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MIAMI ISLANDS PROPERTY LLC**

**FIRST:** The name of the Limited Liability Company is Miami Islands Property LLC (the "Company"), the initial Articles of Organization of which were filed on September 26, 2012, and assigned document number L12000123267.

**SECOND:** The Company's Articles of Organization are hereby amended as follows:


**ARTICLE III - Management**

The Company shall be managed by its manager, as set forth in the Company's Operating Agreement and is therefore a manager-managed company. The Company's initial manager and his address shall be Javier Sanguino, 5660 North West 113 Place, Doral, Florida 33178.

**THIRD:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.

**FOURTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 15<sup>th</sup> day of January 2013.

By:   
Name: Debra Palmisano  
Title: Authorized Representative of the Member

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TALLAHASSEE, FLORIDA

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