

L 01 00 00 00 16524

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H01000102749 8))

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

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP 26 PM 3:26

LIMITED LIABILITY AMENDMENT

PHG-RIVER OAKS, LLC

01-16524 9/26

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 PM 3:36

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000102749 8

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
PHG - RIVER OAKS, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, **PHG - RIVER OAKS, LLC**, a Florida limited liability company (the "Company"), adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The date of filing of the Company's Articles of Organization was September 26, 2001.

ARTICLE II

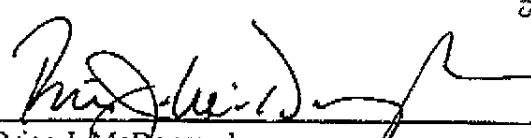
Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is **Miami River Oaks, LLC**.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the sole member of the Company as of September 26, 2001.

Dated this 26th day of September, 2001.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 26 PM 3:36



Brian J. McDonough
Authorized Representative of Member

Filed By: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/F: 305-789-3395

H01000102749 8