

L010000004101

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000234067 3)))



H060002340673ABC

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 : BELOFF & SCHWARTZ
Account Number : I20010000064
Phone : (305) 673-1101
Fax Number : (305) 673-5505

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 21 AM 10:04

FILED

[Handwritten signature]

LC AMND/RESTATE/CORRECT OR M/MG RESIGN

200 SE FIRST LAND, LLC

RECEIVED

06 SEP 21 PM 4:

DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 200 SE First Land, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vance E. Salter, Esq.
(Name of Person)

Hunton & Williams LLP
(Firm/Company)

1111 Brickell Avenue, Suite 2500
(Address)

Miami, Florida 33131
(City/State and Zip Code)

FILED
06 SEP 21 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Vance E. Salter, Esq at (305) 810-2565
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H06000234067 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

200 SE First Land, LLC

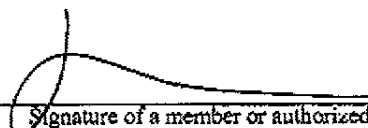
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 16, 2001 and assigned document number LO1000004101.

SECOND: This amendment is submitted to amend the following:

Amendment One: Section 4 of the Articles of Organization is deleted and replaced with the following: "4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for the liability company is: 318 W. Adams, Suite 1800, Chicago, IL 60606." Amendment Two: Section 5 of the Articles of Organization is deleted and replaced by the following: "5. Registered Agent and Office. The name and address of its registered agent in the State of Florida (pursuant to the Statement of Change of Registered Agent and Registered Office) being filed concurrently herewith, is: Vance E. Salter, Esq., Hunter and Williams, LLP Suite 2500, 1111 Brickell Avenue, Miami, Florida, 33131." Amendment Three: Section 6 of the Articles of Organization is deleted and replaced by the following: "the Sole Manager and Sole Equity Member of the limited liability company is: Ocean Blue Partners Fee LLC, an Illinois limited liability company with their principal office located at: 318 W. Adams, Suite 1800 Chicago, IL 60606."

Dated September 20, 2006


Signature of a member or authorized representative of a member

John Thomas

Typed or printed name of signer

Filing Fee: \$25.00

FILED
06 SEP 21 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA