L07000040232

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.

(((H07000128835 3)))

H07000128835ABC1

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 : GREENBERG TRAURIG (ORLANDO)
Account Number : 103731001374
Phone : (407)418-2435
Fax Number : (407)420-5909

FILED
2007 MAY 10 A 9:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

85 TENTH FL INVESTORS, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$25.00

RECEIVED
07 MAY 10 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Greenberg Traurig

Transmittal Cover Sheet

TO	Florida Secretary of State
Company	Division of Corporations
Fax Number	(850) 205-0383
Phone Number	
FROM	Heather Irving
File Number	010840.010008

FILED
2007 MAY 10 A 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comments

Re: (((H07000128835 3)))

Attached please find Amendment to Articles of Organization for 85 Tenth FL Investors, L.L.C. for filing.

Also attached is a filing (H07000128830 3) which I need ABANDONED as I hit the wrong button when attempting to file the above amendment. Please restore the $125.00 charged for that erroneous filing to our account.

Thank you for your assistance. Please contact me if you have any questions.

Date	May 10, 2007
Time	
No. Pages	Including this cover sheet 4

Please notify us immediately if not received properly at 407-420-1000.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the address below via the U.S. Postal Service. We will reimburse you for your postage. Thank you.

450 South Orange Avenue, Suite 650, Orlando, Florida 32801 (407) 420-1000 Fax (407) 420-5909

ORL 296403838v1 5/9/2007

(((H07000128835 3)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

85 TENTH FL INVESTORS, L.L.C.
a Florida limited liability company

Document Number L07000040232

FIRST: The Articles of Organization were filed on April 13, 2007 and assigned document number L07000040232.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

1. Article I is deleted in its entirety and replaced with the following:

"**ARTICLE IV** – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

MGRM	JMP 85 Tenth Ave, L.L.C. 315 S. Biscayne Blvd., 3rd Floor Miami, FL 33131
MGRM	85 Tenth NY Investors, L.L.C. 60 Columbus Circle New York, NY 10998

FILED
2007 MAY 10 A 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: May 9, 2007

Michael H. Orbison
Authorized Representative

(((H07000128835 3)))