

L05000056093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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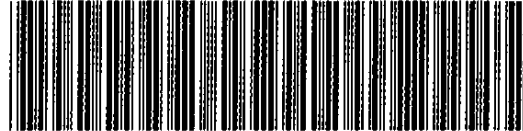
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 FEB -1 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 1 2008

EXAMINER

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 02/01/08

REF. #: 000150.80841

CORP. NAME: 2121 BISCAYNE BOULEVARD LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 524597 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
2121 BISCAYNE BOULEVARD LLC,
a Florida limited liability company**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is 2121 BISCAYNE BOULEVARD LLC (the "**Company**").
2. The Articles of Organization were filed on June 7, 2005, and assigned document number L05000056093.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
4. The Company's Articles of Organization are hereby amended as follows:

ARTICLE IV – Manager(s) or Managing Member(s)

The name and addresses of the Managers are as follows:

2121 BISCAYNE BOULEVARD MANAGER LLC
150 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES FL 33134

USA INVESTMENTS-MIAMI, CORP.
150 ALHAMBRA CIRCLE, SUITE 800
CORAL GABLES FL 33134

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

CorpDirect Agents, Inc.

By: Katie Wonsch

Name: Katie Wonsch

**Authorized Representative
of the Managers of the Company**