

LOG000029204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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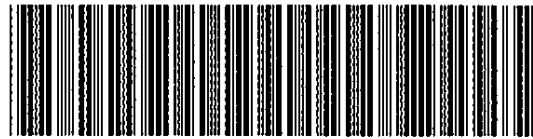
(Business Entity Name)

(Document Number)

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08 SEP 10 PM 4:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 SEP 10 AM 9:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

SEP 11 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 716533 4319460

AUTHORIZATION :

COST LIMIT : \$ 30.00

08 SEP 10 AM 9:15
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : September 10, 2008

ORDER TIME : 1:41 PM

ORDER NO. : 716533-015

CUSTOMER NO: 4319460

DOMESTIC AMENDMENT FILING

NAME: HELIOS MIAMI, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HELIOS MIAMI, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
08 SEP 10 AM 9:15
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 21, 2008 and assigned Florida document number L08000029204.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Kendris Private Ltd.

Wengistrasse

8026 Zurich, Switzerland

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Kendris Private Ltd.

Wengistrasse

8026 Zurich, Switzerland

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City), Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Virtue Management Services, Inc.	c/o Kendria Private Ltd Wengistrasse 8026 Zurich, Switzerland	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Eton Management Ltd.	Park Place Park Street, St. Peter Port, Guernsey Channel Islands, GY1 1BB	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 9, 2008

Signature of a member or authorized representative of a member
Virtue Management Services, Inc. by: Kendria Gustin
Typed or printed name of signee Antonia Spivak