

L11000024024

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TPR DOWNTOWN INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

G. HARVEY

MAY 02 2011

EXAMINER

L11-24024

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

TPR DOWNTOWN INVESTMENTS, LLC

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

FILED
11 APR 29 PM 2:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/24/2011 and assigned
Florida document number L11000024024.

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: 315 S BISCAYNE BOULEVARD
(Principal office address **MUST BE A STREET ADDRESS**) MIAMI FL 33131

Enter new mailing address, if applicable: 315 S BISCAYNE BOULEVARD
(Mailing address **MAY BE A POST OFFICE BOX**) MIAMI FL 33131

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: Corporate Creations Network Inc

New Registered Office Address: 11380 Prosperity Farms Road #221E

Enter Florida street address

Palm Beach Gardens, Florida 33410

City

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

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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	PRH Manager, LLC	315 S. Biscayne Blvd. MIAMI FL 33131	☒ Add ☐ Remove
MGR	Tate Management, Inc.	1175 NE 125th Street, #102 North Miami, FL 33161	☒ Add ☐ Remove
MGR	RA Real Estate Services, Inc.	48 East Flagler Street, PH-105 Miami, FL 33131	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated April 29, 2011

Signature of a member or authorized representative of a member

Jeffery Hoyos VP (PRH Manager, LLC)

Typed or printed name of signer

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