

NOV/15/2011/TUE 10:48 AM

Division of Corporations

FAY No

001

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L11000011002

Florida Department of State
Division of Corporations
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1408 BRICKELL KEY LLC

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N. Cullen NOV 16 2011

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FAX No.

P. 002

FILED

11 NOV 15 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1408 BRICKELL KEY LLC

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

The Articles of Organization for this Limited Liability Company were filed on 1/26/2011 and assigned
Florida document number L11000011002

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 office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2665 SOUTH BAYSHORE DRIVE

SUITE 703

MIAMI, FLORIDA 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2665 SOUTH BAYSHORE DRIVE

SUITE 703

MIAMI, FLORIDA 33133

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

Florida

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

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	TIMOTHY D. RICHARDS	2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI FLORIDA 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ROSALBA YARURO	2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI FLORIDA 33133	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 11-1-11

Signature of a member or authorized representative of a member

WILLIAM BRAND

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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