

A 11000000723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

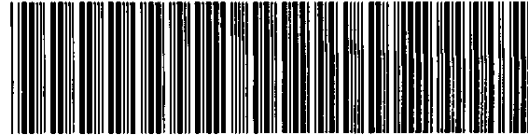
Special Instructions to Filing Officer:

A. LUNT

NOV 30 2011

EXAMINER

Office Use Only



000214344850

11/21/11--01034--017 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 29 PM 3:08

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biscayne River Village Phase I, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Lynn C. Washington
Contact Person
Washington & Associates, P.A.
Firm/Company
3301 NE 1st Avenue, Suite M-501
Address
Miami, Florida 33137
City, State and Zip Code
dgonzalez@walaw.us.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 29 PM 3:08

FILED

For further information concerning this matter, please call:

Darlene Gonzalez at (305) 5732929
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$52.50 Filing Fee ☒ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP
OF
BISCAYNE RIVER VILLAGE PHASE I, LTD.**

The undersigned Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State, adopts the following certificate of amendment to its certificate of limited partnership, do hereby adopts the following Amendment to the Articles of Organization:

1. The name of the Limited Partnership is **Biscayne River Village Phase I, Ltd.**
2. The original Certificate of Limited Partnership were filed on September 30, 2011.
3. Transforming Communities Foundation, Inc. is being removed as General Partner of the Biscayne River Village Phase I, Ltd..
4. The General Partner of the Limited Partnership is amended to read as follows:

MM Biscayne River Village I, LLC

LI-78869

5. The Office of the General Partner is:

150 SE 2nd Ave., Suite 1302

Miami, Florida 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 29 PM 3:58

FILED

6. The foregoing amendment was adopted by the General Partner of the limited partnership in accordance with the partnership agreement of the limited partnership.

7. All provisions of the original Certificate of Limited Partnership to the extent not inconsistent with this Amendment shall continue to be in full force and effect.

IN WITNESS WHEREOF, the General Partner has executed this Amendment to Articles of Organization as of the ____ day of November, 2011.

GENERAL PARTNER:

MM BISCAYNE RIVER VILLAGE I, LLC, a Florida limited liability company, the GP

By: BISCAYNE HOUSING GROUP, LLC, a Florida limited liability company, Member

By: _____

Michael Cox, Member/Manager

By: G. Seb
Gonzalo DeRamon, Member/Manager

G. Seb
GONZALO DERAMON, Member

FILED

2011 NOV 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA