

# L000000001820

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PLEASE REPLY TO:

MIAMI OFFICE

Via US Mail

April 15, 2002

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

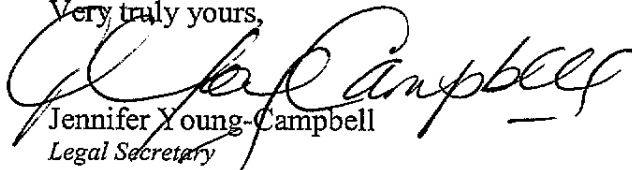
Re: 143 Clarendon Avenue, LLC

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced company for filing. Also enclosed is our check in the amount of Twenty-Five dollars (\$25.00) for filing fees. Upon completion please send us a copy in the franked envelope provided.

Should you have any questions or concerns, please do not hesitate to contact us.

Very truly yours,

  
Jennifer Young-Campbell  
Legal Secretary

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-04/17/02--01048--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Encl.



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

143 Clarendon Avenue, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 17, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Deleting "Article VI" in its entirety and replacing it with the following:

ARTICLE VI - MANAGEMENT BY MANAGER(S)

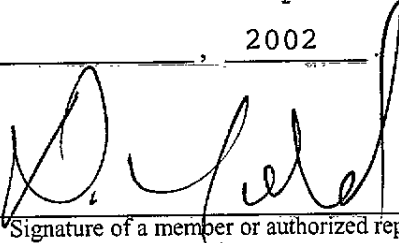
The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Manager and his address is:

Denis A. Kleinfeld  
One SE Third Avenue, Suite 1940  
Miami, FL 33131

THIRD: The effective date of this Amendment is the date the same is filed with the Division of Corporation.

Dated                     , 2002

  
Signature of a member or authorized representative of a member

Denis A. Kleinfeld, Authorized Representative  
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 17 PM 2:44

APPROVED  
AND  
FILED