

L01000000989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

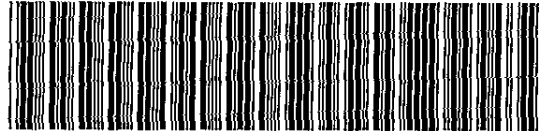
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

504A00004560

Office Use Only



400026457174

01/26/04 -01002--001 \*\*55.00

04 JAN 26 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
04 JAN 26 PM 1:17  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

04 JAN 26 PM 1:17

RECEIVED

BK



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

FILED  
 JAN 28 2004  
 TALLAHASSEE, FLORIDA  
 PH 8-47

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Downtown at the Gardens, LLC

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
 Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

**DOWNTOWN AT THE GARDENS, LLC  
(A FLORIDA LIMITED LIABILITY COMPANY)**

04 JAN 26 PM 5:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of organization was January 18, 2001.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:
1. Article 3 is hereby deleted in its entirety and replaced with the following:

**ARTICLE 3.  
Purpose**

The Company's business and purpose shall consist solely of the following:

(a) To act solely in the owning, holding, selling, leasing, transferring, exchanging, operating and managing of the real estate project known as Downtown at the Gardens, located in Palm Beach Gardens, Florida (the "Property"), entering into the Loan transaction (the "Loan") with GMAC Commercial Mortgage Corporation, a California corporation (the "Lender"), and refinancing the Property in connection with the repayment of the Loan, pursuant to and in accordance with these Articles of Organization and the Borrower's Amended and Restated Operating Agreement; and

(b) To engage in such other lawful activities permitted to corporations by the laws of the State of Florida as are incidental, necessary or appropriate to the foregoing.

2. Article 7 is hereby deleted in its entirety and replaced with the following:

**ARTICLE 7.  
Management**

The management of the Company shall be vested in DATG, LLC, a Florida limited liability company, who will serve as the manager until such time as another manager is designated in accordance with the Regulations. The manager's address is c/o Menin Development Companies, The Grand Bank Center, 3501 PGA Boulevard, Suite 201, Palm Beach Gardens, FL 33410.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization this 21 day of January, 2004.

DATG, LLC, a Florida, limited liability company

By: Craig L. Menin  
Craig L. Menin, Managing Member