

Division of Corporations

Page 1 of 1

LO1000002250

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000075083 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : BLAXBERG & GRAYSON, P.A.
Account Number : I19990000119
Phone : (305) 381-7979
Fax Number : (305) 371-6816

RECEIVED
FL
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 AM 10:55

RECEIVED
FL
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUN 20 AM 10:43

LIMITED LIABILITY AMENDMENT

MIAMI RIVER ASSOCIATES, LLC

Transfer	Certificate of Status	1
Availability	Certified Copy	1
Document	Page Count	01
Examiner	Estimated Charge	\$60.00
Updater		
Updater		
Verifier		
Acknowledgement		

Electronic Filing Menu

Corporate Filing

Public Access Help

FF \$25.00
Certs 35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIAMI RIVER ASSOCIATES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 8, 2001

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

ARTICLE III - Amendment:

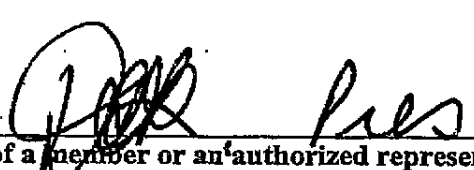
The Articles of Organization for Miami River Associates, LLC are hereby Amended to establish that in addition to the Managing Member, Miami River Associates, Inc., the following additional Members has been admitted:

Cormorant Holdings Inc., a Delaware Corporation
1400 Marsh Landing Parkway, Suite 109
Jacksonville Beach, Florida 32250

Miami River Land Partners, Inc.
155 South Miami Avenue, PH II A
Miami, Florida 33130

ARTICLE IV - All other terms and provisions of the
Articles of Organization for Miami River Associates, LLC remain unchanged.

Dated June 18, 2001


Signature of a member or an authorized representative of a member.
(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 AM 10:55