

Division of Corporations

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L01000002250

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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*amend**L01-2250***LIMITED LIABILITY AMENDMENT****MIAMI RIVER ASSOCIATES, LLC***(Amendment)*

Certificate of Status	0
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Estimated Charge	\$25.00

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Department of State 4/23/2002 4:14 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

MIAMI RIVER ASSOCIATES, LLC
155 SOUTH MIAMI AVENUE, PH-IIIA
MIAMI, FL 33130

SUBJECT: MIAMI RIVER ASSOCIATES, LLC
REF: L01000002250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

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**AMENDED ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is:

MIAMI RIVER ASSOCIATES, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**155 South Miami Avenue, PH-IIA
Miami, Florida 33130**

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be:

75 years

ARTICLE IV – Management:

(Check the appropriate box and complete the statement)

✓

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

**MIAMI RIVER ASSOCIATES, INC., a Florida corporation
155 South Miami Avenue, PH-IIA
Miami, Florida 33130**

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

N/A

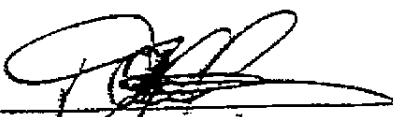
ARTICLE V – Admission of Additional Members:

The members may permit the admission of additional members and determine the capital contributions of such additional members.

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ARTICLE VI - Members Rights to Continue Business:

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.



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.)



Typed or printed name of signee:

MIAMI RIVER ASSOCIATES, INC.

Managing Member

By: Dan Sirlin, President