

LD / 000020477

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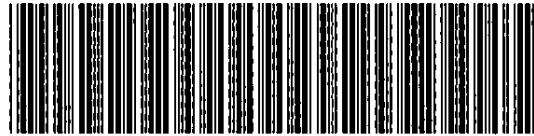
(Business Entity Name)

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08 JUN 25 PM 1:05
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TALLAHASSEE, FLORIDA

B. KOHR

JUN 25 2008

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **ATLANTIS PROPERTY INVESTMENTS, LTD. CO.** **L01000020477**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

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

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ATLANTIS PROPERTY INVESTMENTS, LTD. CO.
a Florida Limited Liability Company

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was November 26, 2001.

SECOND: The Management of ATLANTIS PROPERTY INVESTMENTS, LTD. CO. is stated as:

Joseph F. Daniele
Robert J. Rufo, Jr.

THIRD: The Management of ATLANTIS PROPERTY INVESTMENTS, LTD. CO. shall be amended to state as:

Dean Growe

whose mailing addresses shall be the same as the mailing address of the Company.



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 25th day of June, 2008.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25th day of June, 2008.

Dean Growe

Dean Growe, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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