

# LD2000004934

TALIANOFF RUBIN & RUBIN

FILED

Attorneys at Law

Suite 600C - OFFICE IN THE GROVE

2699 SOUTH BAYSHORE DRIVE

MIAMI, FLORIDA 33133

Website: [www.mialaw.com](http://www.mialaw.com)

[mark@mialaw.com](mailto:mark@mialaw.com)

[jeff@mialaw.com](mailto:jeff@mialaw.com)

2002 MAY 23 PM 3:13

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Mark R. Rubin

Jeff E. Rubin

George J. Talianoff

(1910 - 1995)

Telephone  
(305) 858-3320

Telecopier  
(305) 854-8970

May 22, 2002

Registration Section  
Division of Corporation  
409 E. Gaines St.  
Tallahassee, Florida 32399

Phone (850) 245-6051

Re: Articles of Amendment for Miami River Reinassance, L.L.C. (including change of name to Downtown River Village, L.L.C.)

Dear Sir/Madam:

Attached please find Articles of Amendment to the Articles of Organization for Miami River Reinassance, L.L.C. along with our trust account check for \$25.00 to cover the cost of the filing.

Please note that the Articles of Amendment also change the name of the company from Miami River Reinassance, L.L.C. to Downtown River Village, L.L.C.

Please forward your acceptance letter to the undersigned.

Sincerely,

  
JEFF E. RUBIN

JER/Is

400005599564--7  
-05/23/02--01043--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

**Articles of Amendment to Articles of Organization**  
**Of**  
**Miami River Reinassance, L.L.C.**

FILED  
2002 MAY 23 PM 3:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

First: The date of filing of the Articles of Organization was February 28, 2002.

Second: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Article 1 of the Articles of Organization shall be deleted and replaced with the following:

**Article 1 – Name**

The Company of the limited liability company shall be Downtown River Village, L.L.C. (“Company”).

2. Article II of the Articles of Organization shall be deleted and replaced with the following:

**Article II – Purposes and Powers**

The general purpose for which the Company is organized is to engage in real estate investments and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

3. Article V of the Articles of Organization shall be deleted and replaced with the following:

**Article V – Management by Manager**

The Company shall be managed by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles or Organization. The names of the managing member(s) of the Company are:

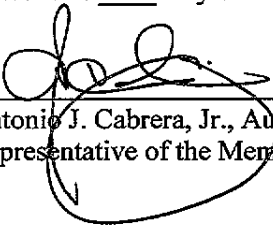
Operating Manager: Antonio J. Cabrera, Jr.

Secretary: Antonio J. Cabrera, Jr.

Treasurer: Antonio J. Cabrera, Jr.

whose addresses shall be the same as the principal office of the Company.

Dated: this 22 Day of May, 2002.

  
\_\_\_\_\_  
Antonio J. Cabrera, Jr., Authorized  
Representative of the Members