

Division of Corporations

Page 1 of 1

**L020000006114**

**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.**

(((H02000152748 8)))

**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 : AGI REGISTERED AGENTS, INC.  
 Account Number : I20000000205  
 Phone : (305) 416-6800  
 Fax Number : (305) 416-6811

**LIMITED LIABILITY AMENDMENT****850 HARBOR INVESTMENTS, LLC**

|                   |     |
|-------------------|-----|
| Name Availability |     |
| Document Examiner | DCC |
| Updater           | DCC |
| Updater Verifier  | DCC |
| Amendment         | DCC |
| Verifier          | DCC |

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 813     |
| Estimated Charge      | \$25.00 |

**Electronic Filing Menu****Corporate Filing****Public Access Help****L020000006114**

FILED  
 02 JUN 18 PM 4:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 RECEIVED  
 02 JUN 18 AM 11:13  
 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2002

850 HARBOR INVESTMENTS, LLC  
C/O AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVE. SUITE 900  
MIAMI, FL 33131

SUBJECT: 850 HARBOR INVESTMENTS, LLC  
REF: L02000006114

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.

The document must contain the original date of filing/authorization in Florida.

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) 245-6913.

Diane Cushing  
Corporate Specialist

FAX Aud. #: H02000152748  
Letter Number: 802A00039181

H02000152748 8

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

**850 Harbor Investments, LLC,**  
**a Florida limited liability company**

The undersigned, being the Manager of 850 Harbor Investments, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company filed with the Florida Department of State on March 14, 2002 are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article VIII of the Articles of Organization of the Company is hereby modified to provide that **Frank J. Amedia** has resigned as a Manager of the Company on April 12, 2002. The name and street address of the Manager of the Company is as follows:

Name

Address

Robert F. Thorne

1110 Brickell Avenue, Suite 504  
Miami, Florida 33131

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

3. The foregoing Amendment was approved by resolution of a majority of the Members occurring on April 12, 2002.

IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 18 day of June, 2002.

  
Robert F. Thorne, Manager

By: Mario A. Iglesias, as attorney-in-fact

[Company Seal]

H02000152748 8