

**L02000026531**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H03000078264 6)))

**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 : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

FILED  
2003 MAR 12 PM 3:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAR 12 PM 2:23  
DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**ONE MIAMI REALTY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

H03-78264

FILED  
2003 MAR 12 PM 3:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT  
OF  
ONE MIAMI REALTY, LLC  
A Florida Limited Liability Company**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of One Miami Realty, LLC, a Florida Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on October 8, 2002.

THIRD: Article ONE of the Articles of Organization previously provided as follows:

ONE MIAMI REALTY, LLC

FOURTH: Article ONE of the Articles of Organization, as amended, provides as follows:

MIAMI PARTNERS REALTY, LLC

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 12 day of March, 2003.

  
Bernardo Manrique, Member

  
Javier Arenas, Member

H03-78264

403-78264

**ONE MIAMI REALTY, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY  
UNANIMOUS CONSENT OF MEMBERS TO  
AMEND ARTICLES OF ORGANIZATION**

FILED  
2003 MAR 12 PM 3:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, being all of the members of One Miami Realty, LLC, a Florida Limited Liability Company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company:

ARTICLE I of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

**"Article I: MIAMI PARTNERS REALTY, LLC"**

The undersigned hereby designate Raul G. Mendoza, Esq. as the authorized person to have prepared and to executed and file Articles of Amendment for the purpose of effecting the foregoing amendment.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that Raul G. Mendoza, Esq. place this document among the records of the Company.

  
Bernardo Marrigue, Member  
Dated: March 12th, 2003

  
Javier Arenas  
Dated: March 12, 2003

403-78264