

L03000014589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

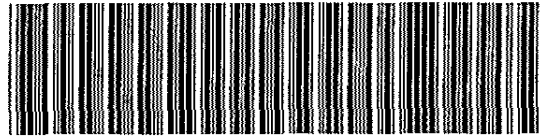
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200048851152

14/25/05--01039--005 **25.00

FILED
2005 MAR 25 PM 12:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 28 2005

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

Writer's e-mail: jtanen@gttpa.com

March 24, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32309

FILED
2005 MAR 25 PM 12:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Name change - Okeechobee CC-2, LLC.
Our File No. 447.42

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Organization of Okeechobee CC-2, LLC., along with our check in the amount of \$25.00 for filing same.

Once the Articles are filed, please forward us stamped copy in the enclosed pre-paid, self-addressed envelope.

Sincerely,


Jeffrey S. Tanen

/jc

Enclosures

M:\ADIAZ\Pur Camayen #2 447.77\OLD - moved to Lavagna - Okee CC-2 LLC 447.29\L-Sec of State amendment 3-24-05.wpd

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

OF

OKEECHOBEE CC-2, LLC

FILED
2006 MAR 25 PM 12:48
CLERK OF THE SUPERIOR COURT
TALLAHASSEE, FLORIDA

WHEREAS, the Members filed the articles of organization for Okeechobee Partners, L.L.C. on April 23, 2003 and amended the name to Okeechobee CC-2, LLC on November 3, 2004;

WHEREAS, all of the Members desire to change the name of the Company from Okeechobee CC-2, LLC to 107-184 #2, LLC and have duly adopted such name change;

WHEREAS, all of the Members have agreed to adopt these Articles of Amendment reflecting such change;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

ARTICLE I

Name of Limited Liability Company

The name of this limited liability company is 107-184 #2, LLC.

ARTICLE II

Address

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

200 South Biscayne Boulevard
6th Floor
Miami, Florida 33131

ARTICLE III

Purpose

The purpose for which the Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

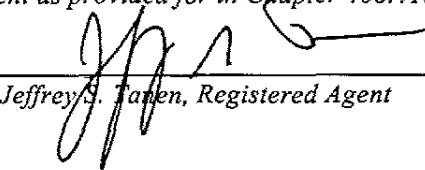
ARTICLE IV

Registered Agent, Registered Office & Resident Agent's Signature

The name and the Florida street address of the resident agent is:

Jeffrey S. Tanen, Esquire
Goldstein, Tanen & Trench, P.A.
Two South Biscayne Blvd., Suite 3700
Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 408.415(2) F.S.



Jeffrey S. Tanen, Registered Agent

ARTICLE IV

Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

The name and address of the manager is:

Title: Manager
Lourdes Rodriguez
200 South Biscayne Boulevard
6th Floor
Miami, Florida 33131



MANUEL C. DIAZ

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

FILED
2005 MAR 25 PM 12:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA