Florida Department of State

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Ťo:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone * (305)634-3694 Fax Number (305)633-9696

LIMITED LIABILITY AMENDMENT

KENDALL COMMONS 160, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00





KENDALL COMMONS 160, LLC, a Limited Liability Company (the "Company"), was organized on May 8, 2003, by the filing of the original Articles of Organization. The Company desires to amend and restate its Articles of Organization, to read as follows:

ARTICLE I - Name

The name of the Company is KENDALL COMMONS 160, LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 2901 SW & Street, Miami, Florida 33135.

ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 2901 SW 8 Street, Miami, Florida 33135, and the name of its registered agent at such office is Jose R. Boschetti.

ARTICLE IV - Management

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

Under the penalties of perjury, the facts stated herein are true. Dated this _____ day of May, 2003.

KENDALL COMMONS 160, LLC, a Florida limited liability company

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oschetti, Manager

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: May ___, 2003

Boschetti, Registered Agent

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