

L03000025937

(Requestor's Name)

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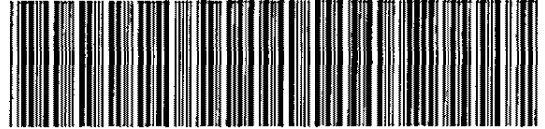
(Business Entity Name)

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 9 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTECITY GOVERNOR, LLC

DOCUMENT NUMBER: L03000025937

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALESSIA MARELLI
(Name of Person)

P-S-C-M
(Name of Firm/ Company)

1548 BRICKELL AVENUE
(Address)

MIAMI, FL 33129
(City/ State/ and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ALESSIA MARELLI at (305) 381 7770
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ARTECITY GOVERNOR LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
2004 JUN -1 PM 2:59
JULY 16, 2003
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was JULY 16, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II TO BE AMENDED AS FOLLOW:

THE STREET ADDRESS OF THE PRINCIPAL OFFICE
OF THE LIMITED LIABILITY COMPANY:

435 21ST STREET MIAMI BEACH, FL 33139

THE MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY:

119 WASHINGTON AVENUE SUITE 500 MIAMI BEACH, FL 33139

Dated MAY 03, 2004.

Alessia

Signature of a member or authorized representative of a member

MUSEUM PARK, L.C. By: SALTWATER, INC. By: ALESSIA MARULLI, SECRETARY
Typed or printed name of signer

Filing Fee: \$25.00