

10-20/2001

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**LO3-33796**  
**0150. 20481**

**LIMITED LIABILITY AMENDMENT**

**CIVIC LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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## ARTICLES OF CORRECTION

OF

CIVIC LLC

Pursuant to section 608.4115, F.S., this document is being submitted by CIVIC LLC (the "Company") within the required 30 business days to correct the attached articles of organization or application to transact business in Florida:

1. The name of the limited liability company is CIVIC LLC.
2. Attached hereto as Exhibit A is the Articles of Organization of the Company filed on September 8, 2003 (the "Articles").
3. Statement Number 2 of the Certificate of Designation of Registered Agent/Registered Office failed to state the correct registered agent and registered office of the Company.
4. Statement Number 2 of the Certificate of Designation of Registered Agent/Registered Office should be amended and restated in its entirety to read as follows:

"2.

The name and the Florida street address of the registered agent are: Jacob Sopher, 1100 Biscayne Boulevard, 7<sup>th</sup> Floor, Miami, Florida 33132."

5. The signature block of the Articles of Organization failed to state the correct signee to the document.
6. The name of the signee to the Articles of Organization should be amended and restated in its entirety to read as follows:

"Jacob Sopher."

IN WITNESS WHEREOF, the undersigned being an authorized signor on behalf of the Company has executed these Articles of Correction as of the \_\_\_\_ day of October, 2003.

  
Jacob Sopher, Authorized Signor

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**ARTICLES OF ORGANIZATION****FOR****CIVIC LLC****ARTICLE I. - NAME**

The name of this Limited Liability Company ("Company") shall be:

**CIVIC LLC****EFFECTIVE DATE**  
**9-5-03****ARTICLE II. - ADDRESS**

The mailing address and street address of the principal office of the Company is:  
c/o Metropolitan Quik Park of South Florida, 425 East 61 Street, New York, New York 10021.

**ARTICLE III. - DURATION**

The period of duration for the Company shall be perpetual unless dissolved according to law.

**ARTICLE IV. - MANAGEMENT**

The Company is to be managed by its sole Member; the name and address of such Member is:

Name: Metropolitan Quik Park of South Florida, LLC

Address: 425 East 61 Street  
New York, New York 10021

**ARTICLE V. - ADMISSION OF ADDITIONAL MEMBERS**

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

**ARTICLE VI. - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall be determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

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**THE PARTY HERETO HAS EXECUTED THESE ARTICLES OF ORGANIZATION  
AS OF SEPTEMBER 5, 2003.**

  
Signature of a member or an authorized representative of a member.

Pedro A. Martin, Esq.

Typed or printed name of signee

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APPROVED BY: [illegible]  
APPROVED BY: [illegible]

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CIVIC LLC
2. The name and the Florida street address of the registered agent are:

PEDRO A. MARTIN, ESQ.  
NAME

**Greenberg, Traurig, P.A.**  
**1221 Brickell Avenue, Suite 2100**  
**Florida street address (P.O. BOX NOT ACCEPTABLE)**

Miami, Florida 33131  
CITY, STATE AND ZIP

Having been named or 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.

## NATURE

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