

LO3 000034301

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.

(((H03000281575 8)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
FLORIDA DEPT. OF STATE
TALLAHASSEE, FL 32309

03 SEP 23 04:12:50

FILED

RECEIVED
DIVISION OF CORPORATIONS

03 SEP 23 PM 12:21

RECEIVED

LIMITED LIABILITY AMENDMENT

TRITON REALTY & CAPITAL PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

LO3-34301
CK

②

H030000281575

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
TRITON REALTY & CAPITAL PARTNERS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is TRITON REALTY & CAPITAL PARTNERS, LLC (the "Company").
2. The Articles of Organization were filed on September 10, 2000, and assigned document number L03000034301.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
4. The Company's Articles of Organization are hereby amended as follows:
 - a. Article I of the Company's Articles of Organization is deleted and replaced with the following new Article I, as follows:

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

TRITON REALTY CAPITAL, LLC

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, Manager of the Company has executed this Certificate of Amendment as of the date hereinabove set forth.

TRITON REALTY & CAPITAL PARTNERS, LLC
2901 SW 8th Street, Suite 204
Miami, Florida 33135



Signature of Member or authorized representative of a member

L03000034301

H030000281575