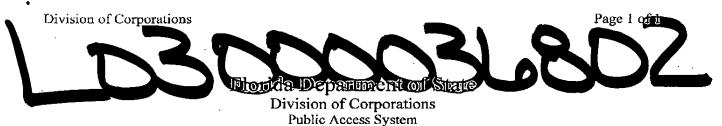
#507 P. 001/005



**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.

(((H08000241193 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

. : (850)617-6383

: NATIONAL CORPORATE RESEARCH, LTD. Account Name

Account Number: I20000000088 : (212)947-7200 Phone Fax Number : (212)564-6083

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BLIA GP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 23 2008 EXAMINER

ef e ef c (((H08000241193 3)))

# SECOND AMENDMENT TO AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF BLIA GP, LLC

Pursuant to Section 608.411, Florida Statutes, BLIA GP, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Secretary of State of the State of Florida under Document Number L03000036802, on September 26, 2003, and thereafter amended and restated pursuant to the Amended and Restated Articles of Organization filed with the Secretary of State of the State of Florida under Document Number L03000036802, on September 28, 2005 (as amended, the "Articles of Organization"), hereby amends its Articles of Organization as follows:

FIRST:

Article II of the Articles of Organization is hereby deleted in its entirety and the following shall be inserted:

## "ARTYCLE II - PRINCIPAL OFFICE AND MAILING

The principal office and mailing address of the Company is:

c/o CRE Boca Opco, LLC 11900 Biscayne Boulevard, Suite 809 Miami, Florida 33181."

SECOND:

Article ill of the Articles of Organization is hereby deleted in its entirery and the following shall be inserted:

#### "ARTICLE III - MANAGING MEMBER

The Company shall be managed by the Member. The name and address of the Member of the Company is as follows:

> CRE Biscayne Landing, LLC c/o CRE Boca Opco, LLC 11900 Biscayne Boulevard, Suite 809 Miami, Florida 33181."

<u>ТІШКО</u>:

Article V of the Articles of Organization is hereby deleted in its entirety and the following shall be inserted:

OHS East:160432574.1

(((J108000241193 3)))

(((H08000241193 3)))

## "ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company is:

c/o CRE Boca Opco, LLC 11900 Biscayne Boulevard, Suite 809 Miami, Florida 33181

and the name and the address of the registered agent of the Company are:

National Corporate Research, Ltd., Inc. 515 East Park Avenue
Tallahassee, Florida 32301."

[end of page; signature page follows]

From:

(((H08000241193 3)))

IN WITNESS WHEREOF, this Second Amendment to Amended and Restated Articles of Organization has been duly executed by the managing member of the Company as of the 12 day of August, 2008.

MANAGING MEMBER:

CRE BISCAYNE LANDING, LLC, a Delaware limited liability company

By: CRE Boca Opco, LLC, a Delaware limited liability company and its manager

By:

Title:

From:

(((H08000241193 3)))

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, having been designated as registered agent for BLIA GP, LLC, a Florida limited liability company (the "Company"), in the foregoing Second Amendment to Amended and Restated Articles of Organization of the Company, hereby accepts the appointment as such registered agent and acknowledges that it is familiar with, and accepts the obligations imposed upon registered agents under the Florida Statutes.

Dated: Oct. 27 , 2008

NATIONAL CORPORATE RESEARCH, LTD., INC.

By: Melissa allen
Name: Melissa Allen
Title: Assistant Secretary