

L03000052287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

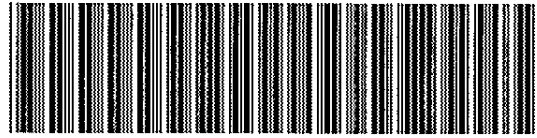
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

BK

Office Use Only



000077888210

~~08/04/06--01001--008 \*\*55.00~~

08/04/06--01001--008 \*\*55.00

RECEIVED  
06 AUG -3 PM 2:50  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
06 AUG -3 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
525 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 08/03/06

REF. #: 001518.55688

CORP. NAME: BLOCK 55, LLC

**FILED**  
06 AUG -3 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 518041 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
BLOCK 55, LLC, a Florida limited liability company**

**FILED**  
06 AUG -3 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 BLOCK 55, LLC (the "Company").
2. The Articles of Organization were filed on December 12, 2003 and assigned document number L03000052287.
3. The Amendments to the Articles of Organization set forth below was duly adopted by the Company.
4. The Company's Articles of Organization are hereby amended as follows:
  - A. Article IV of the Company's Articles of Organization is hereby amended to read as follows:

The Company is to be managed by: a manager or managers and the names and addresses of such managers are:

Charles R. Abele, Jr.  
1200 Ponce de Leon Blvd.  
1<sup>st</sup> Floor  
Coral gables, Florida 33134

Don McCarthy  
c/o: Wilson Charles Atkinson, III  
Atkinson, Diner Stone, et al.  
1946 Tyler Street  
Hollywood, Florida 33020-4517

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

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

Block 55, LLC  
By:   
Charles R. Abele, Jr., Manager