

L04000006600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

3/12 name change

L04-6600
CWS

Office Use Only



700029454947

03/12/04--01053--003 **30.00

700-574

FILED

04 MAR 12 AM 9:37

FILED
MAR 12 2004
TALLAHASSEE, FL 32309

LAW OFFICES

MITRANI, RYNOR, ADAMSKY & MACAULAY, P.A.

2200 SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

MIAMI, FLORIDA 33131

TELEPHONE (305) 358-0050

TELECOPIER (305) 358-0550

March 10, 2004

VIA MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

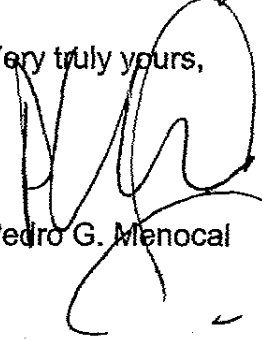
RE: DESIGN DISTRICT HOLDINGS LLC
Document Number L04000006600

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the referenced limited liability company changing the company's name to "MIAMI DESIGN DISTRICT HOLDINGS, LLC.

Please call me if you have any questions or comments.

Very truly yours,


Pedro G. Menocal

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
DESIGN DISTRICT HOLDINGS LLC,
a Florida limited liability company**

1. The Articles of Organization (the "Articles") for Design District Holdings LLC (the "Company") were originally filed on January 26, 2004.

2. The following amendment to the articles of organization was adopted by the Company as follows:

The name of the Company is changed by deleting Article I in its entirety and amending it to read as follows:

ARTICLE I

The name of this Limited Liability Company is **Miami Design District Holdings, LLC.**

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 10th day of March 2004.

MIAMI DESIGN DISTRICT HOLDINGS, LLC

BY: _____

Isaac J. Mitrani
Manager

FILED
04 MAR 12 AM 9:37
TALLAHASSEE, FLORIDA