

07/14/2004 09:45 FAX 3059339393

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

BAP JUPITER, LLC

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**ARTICLES OF AMENDMENT**  
**OF**  
**BAP JUPITER, L.L.C.**

1. Article I of the Articles of Organization of BAP JUPITER, L.L.C. is hereby amended to read:

The name of the limited liability company is JUPITER WATERWAYS, L.L.C. (the "Company")

2. Article II of the Articles of Organization of BAP JUPITER, L.L.C. is hereby amended to read:

"The principle office and mailing address of the Company is:

2601 South Bayshore Drive  
10<sup>th</sup> Floor  
Miami, FL 33133

3. Article III of the Articles of Organization of BAP JUPITER, L.L.C. is hereby amended to read:

"The registered agent for service of process on the Limited Liability Company shall be: Nibaldo J. Capote, Esq., 2601 South Bayshore Drive, 10<sup>th</sup> Floor Miami, FL 33133.

The foregoing Amendment was approved by the Authorized Member on July 12, 2004 without member action, and member action was not required.

These Articles of Amendment shall be effective immediately upon filing.

The Articles of Organization were originally filed on December 31, 2004 under Document #L04000011421

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IN WITNESS wherefore, the undersigned Member of this Company has executed these Articles of Amendment, this 13<sup>th</sup> day of July, 2004.

  
Nibaldo J. Capote, Esq., Authorized  
Representative of the Members

STATE OF FLORIDA


COUNTY OF MIAMI-DADE

Before me personally appeared Nibaldo J. Capote, Esq., to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for BAP JUPITER, L.L.C, a Florida Limited Liability Company, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said company, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 13 day of July, 2004.



Michelle C. Kolodny  
MY COMMISSION # DD084715 EXPIRES  
April 14, 2006  
BONDED THRU TROY FARM INSURANCE, INC.

  
Notary Public, State of Florida at Large  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, Nibaldo J. Capote, Esq., states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 13<sup>th</sup> day of July, 2004.

By:   
Nibaldo J. Capote, Esq., Registered Agent

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