

L040000025996

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.

(((H08000150381 3)))



H080001503813ABC-

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) 617-6383

From:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 12 AM 8:17

RECEIVED

08 JUN 12 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ARTECITY PARK LLC

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

J. BRYAN

JUN 13 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

408000150381

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ARTECITY PARK LLC**

The Articles of Organization of ArteCity Park LLC (the "Company") were filed on April 6, 2004, and assigned Florida document number L04000025996.

This Amendment is submitted to amend the following:

- A. The new mailing address for the Company is:

ArteCity Park LLC
119 Washington Avenue
Suite 101
Miami Beach, Florida 33139

- B. The following Manager has resigned as manager and should be removed from the records of the Department of State:

Museum Park LC
119 Washington Avenue
Suite 500
Miami Beach, Florida 33139

- C. The new Manager of the Company and its address is:

ArteCity Management LLC
119 Washington Avenue
Suite 101
Miami Beach, Florida 33139

- D. The effective date of this Amendment is the date of filing.

The undersigned have signed this Amendment on behalf of the Manager of the Company this May 15, 2008.

Manager:

ArteCity Management LLC

By:


Alessandro Ferretti, Manager

By:


Claudio Benedetti, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 12 AM 8:17

C:\Documents and Settings\Alessandro Ferretti\Local Settings\Temporary Internet Files\DLK36\Amendmen\ArteCityPark LLC 5-14-08.doc

408000150381