## 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.

(((H04000223993 3)))

MJH

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)205-0383

From:

Account Name

: STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.

Account Number

I19980000095 (305)444-6300

Phone Fax Number

(305)444-6334

## LIMITED LIABILITY AMENDMENT

DB FONTAINEBLEAU, LLC

	:
Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu.

Composite Filing

Public Access Half

Florida Secretary of State Electronic Filing Certification
Audit No. H-04000223993-3
Tuesday, November 9, 2004

## First Amendment to Articles of Organization of DB Fontainebleau, LLC.

THE UNDERSIGNED, as the authorized representative of the Members and the Manager of DB Fontainebleau, LLC hereby makes and files this Amendment to the Articles of Organization of DB Fontainebleau, LLC (Florida Document #L04000046233) formed on June 18, 2004. The Articles are amended as follows:

- 1. The name of the Company is amended to be "DB Biloxi II, LLC."
- The Members / Managers of the Company are as follows: Dana J. Berman, 501 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133; Josh Schwartz, 501 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133; and Charles Anderson, 501 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133.
- 3. The FEI number of the Company is 90-0182926.

The foregoing changes are effective as of November 1, 2004. In all other respects, the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS THEREOF, the undersigned, as the authorized representative of the Members and the Managers, has made and subscribed this Amendment to Articles of Organization at Coconnit Grove, Miami-Dade County, Florida for uses and purposes aforesaid this The later day of November 2004.

307 Continental Plaza 3250 Mary Street

Coconut Prove, Florida 33133 Telephone (305) 444-6300

(In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

This instrument prepared by: Steven C. Cronig, Esquire Florida Bar No. 307068 Baker & Cronig LLP. 307 Continental Plaza 3250 Mary Street Coconut Grove, Florida 33133

Telephone (305) 444-6300

S. Stewal Limited Liability Companied Anteningental (CD43-097, Print Amendment, Did Fontainebless, and Pile 2: 10042-097; November 9, 2004

Amendment to Articles of Organization

Audit No. H-04000223993-3