

L04000050501

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(City/State/Zip/Phone #)

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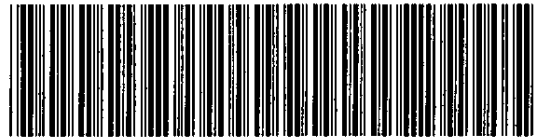
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. ~~Collier~~ JUN 17 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRICKELL HEIGHTS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS M. BLUTH, ESQ.
(Name of Person)

BRICKELL HEIGHTS, LLC
(Firm/Company)

400 NORTH ANDREWS AVENUE
(Address)

FT. LAUDERDALE, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS M. BLUTH /
SAUDRA ROY at 954 522-4800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☒ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRICKELL HEIGHTS LLC**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 7, 2004 and assigned Florida document number L04000050501.

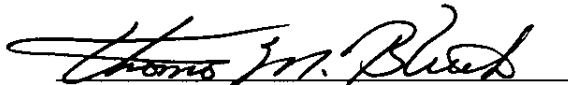
This amendment is submitted to amend the following:

ARTICLE III

The purpose for which this Limited Liability Company is organized is:

The sole purpose to be conducted by the Company is to serve as a general partner of Eclipse West Associates, Ltd, a Florida limited partnership (the "Partnership"), and to own, hold, sell, dispose of or otherwise deal with its general partnership interest in the Partnership. The Company may engage in any lawful act or activity and exercise any power permitted to limited liability companies organized under the laws of the State of Florida that are related or incidental to and necessary, convenient or advisable for the accomplishment of acting as a general partner of the Partnership.

Dated: June 13, 2008


Thomas M. Bluth, MGRM