

L04000062181

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP -8 AM 8:33

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05 SEP -8 PM 4:45  
REGISTRATION  
TALLAHASSEE, FLORIDA

**CORP DIRECT AGENTS, INC. (formerly CCRS)**  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**        TRACY SPEAR

**DATE:**            09/08/05

**REF. #:**           000150.42089

**CORP. NAME:**   600 BISCAYNE, LLC

TALLAHASSEE, FLORIDA  
SEP - 8 11:18:33  
FILED

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK#** 51414 **FOR \$** 55.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
600 BISCAYNE, LLC**

05 SEP - 8 AM 8:33  
STATE OF FLORIDA  
TALLAHASSEE

- FIRST:** The name of the Limited Liability Company is 600 BISCAYNE, LLC (the "Company") filed on August 23, 2004, and assigned document number L04000062181.
- SECOND:** The amendment to the Articles of Organization set forth below was adopted by the Members of the Company.
- THIRD:** The Company's Articles of Organization are hereby amended as follows:

Article III of the Company's Articles of Organization is hereby deleted and replaced by a new Article III, as follows:

**"ARTICLE III - MANAGEMENT"**

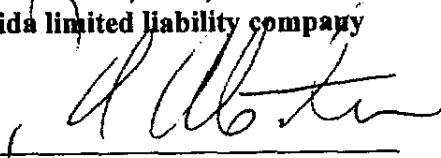
The Company is to be managed by a manager or managers and the name and address of such manager is:

TAG 600 MANAGEMENT, LLC, a Florida limited liability company  
1200 Brickell Avenue, Suite 1840, Miami, Florida 33131"

- FOURTH:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- FIFTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Amendment to Articles of Organization as of this 6<sup>th</sup> day of September, 2005.

**600 BISCAYNE, LLC,  
a Florida limited liability company**

By:   
Name: Pedro Martin  
Title: Authorized Representative