

104 000070733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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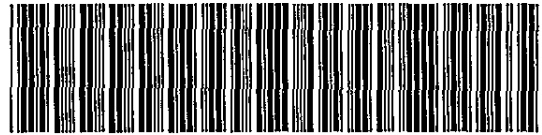
(Business Entity Name)

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TALLAHASSEE, FLORIDA

104-70733
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 402 @ CANYON RANCH MIAMI, L.L.C.
(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:

Eric P. Stein, Esq.
(Name of Person)

Eric P. Stein, P.A.
(Firm/Company)

ERIC P. STEIN, P.A.
Attorney-at-Law

1820 N.E. 163rd Street, Suite 100
North Miami Beach, Florida 33162
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric P. Stein
(Name of Person)

at (786) 248-1000
(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

402 @ CANYON RANCH MIAMI, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/28/04 and assigned
document number L04000070733.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The name of this limited liability company is
hereby changed to and shall henceforth be
known as:

402 @ C.R. MIAMI, L.L.C.

Dated October 21, 2004.

Sorah Andrusier
Signature of a member or authorized representative of a member

Sorah Andrusier
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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