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.

(((H07000052778 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

C AMND/RESTATE/CORRECT OR M/MG RESIGN

MZ FASHIONS, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

Lof1

P.01/02

HO7 0000 52778

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MZ FASHIONS, LLC, a Florida Limited Liability Company

FIRST: The Articles of Organization were filed on September 29, 2004 and assigned document number L04000070766.

SECOND: The name of the Company is hereby changed from "MZ Fashions, LLC" to "REGENT BAL HARBOUR 1214, LLC"

DATED this 27th day of February, 2007.

Signature of a member or an authorized representative of a member

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

> Brian E. Port Esq. as Authorized Representative Typed or printed name of signee

> > HON 0000 52778