

104000084478

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M. HODGES

From:
Account Name : BAXTER & ELIAS, LLP
Account Number : 120020000169
Phone : (305) 823-2300
Fax Number : (305) 823-3429

104-84478

LIMITED LIABILITY AMENDMENT

ILS AT PARK TOWERS, LLC

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ILS AT PARK TOWERS, LLC

(Document #L04000084478)

FIRST: The date of filing of the articles of organization was November 9, 2004.

SECOND: The following amendments to the articles of organization was/were adopted by the limited liability company:

**ARTICLE ONE
NAME**

The name of the limited liability company is:

ILS DEVELOPMENT GROUP, LLC

**ARTICLE THREE
REGISTERED OFFICE AND AGENT**

The name and Florida street address of the registered agent of the limited liability company is:

**BAXTER & ELIAS, LLP
15500 New Barn Road, Suite 104
Miami, Florida 33014**

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H050001264155 3

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations of my position as Registered Agent.

By: 
L. Robert Elias, Esq.

**ARTICLE FOUR
MANAGEMENT**

In addition to the initial managers of the Company, the following individual has been designated as a manager of the Company:

Name

Address

Rene Rodriguez

701 Waterford Way, Suite 780
Miami, Florida 33126

Signed this ___ day of June, 2005.

Signature: 

_____, Manager and
Authorized Agent

This instrument prepared by:
L. Robert Elias, III, Esquire
Florida Bar No. 936480
Baxter & Elias, LLP
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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