

L05000005746

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

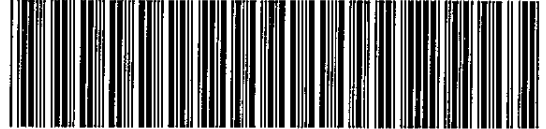
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MAR 13 2018
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 266092 4330594
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 60.00

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05 MAR 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 18, 2005

ORDER TIME : 2:05 PM

ORDER NO. : 266092-025

CUSTOMER NO: 4330594

CUSTOMER: Margaret O. Ryder, Legal Asst
Adorno & Yoss, P.a.
Suite 400
2525 Ponce De Leon Boulevard
Coral Gables, FL 33134

Phone file 3rd

DOMESTIC AMENDMENT FILING

NAME: CG MIAMI PARTNERS I, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CG MIAMI PARTNERS I, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on JANUARY 19, 2005 and assigned
document number L05000005746.

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

Articles I., II. and VII. are hereby deleted in their entirety and amended to read as follows:

ARTICLE I. NAME

The name of the limited liability company is CG Miami Partners II, LLC (the "Company").

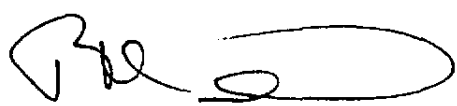
ARTICLE II. MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company shall be c/o Brack Capital
Real Estate, 885 Third Avenue, 27th Floor, New York, New York 10022.

ARTICLE VII. MANAGEMENT

The Company shall be a member-managed limited liability company and shall be managed in accordance
with the Operating Agreement adopted by the members for the management of the business and affairs
of the Company. The Operating Agreement may contain any provisions for the regulation and
management of the business and operations of the Company, not inconsistent with Florida law or the
Articles. The Manager of the Company shall be BCRE Miami I-3, LLC, a Florida limited liability
company.

Dated MARCH 17th, 2005.



Signature of a member or authorized representative of a member

BRIAN K. GOODKIND, ESQ., AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00