

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.

((H05000041959 3)))

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

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : TURNBERRY ASSOCIATES
Account Number : I19990000201
Phone : (305) 933-5505
Fax Number : (305) 933-5535

L05-16396

RECEIVED
05 FEB 18 AM 11:21
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

FONTAINEBLEAU RESORTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

FILED
2005 FEB 18 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FONTAINEBLEAU RESORTS LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, whose articles were filed with the Florida Department of State on February 16, 2005, adopts the following articles of amendment to its Articles of Organization to be effective as of February 17, 2005.

FIRST: The date of filing of the articles of organization was February 16, 2005.

SECOND. The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Section I. Name.

The name of the limited liability company (the "Company") shall be *Fontainebleau Resorts Managing Member, LLC.*

Dated: February 17, 2005

By: *Mario A. Romine*

Name: Mario A. Romine

Title: Authorized Agent

FILED

2005 FEB 18 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#050000419593