

LD5000018652

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.

(((H05000168647 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

RECEIVED
05 JUL 12 AM 7:55
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

EAGLE ISLAND INVESTMENTS I LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 12 AM 8:37

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000046221

CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
Eagle Island Investments I LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on February 23, 2005.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

MRE Consultants Inc.
9500 South Dadeland Blvd., Suite 605
Miami, FL 33156

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 12 AM 8:37

The undersigned executed this document on the date shown below.

Eagle Island Investments I LLC

By: MRE Consultants, Inc., Manager
BY: [Signature]

Name: Scott E. Mittelman

Title: President

Date: 5/24/05

H05000046221