

03/10/2005 12:34 FAX 305 358 5744

WHITE & CASE

000/002

Division of Corporations

Page 1 of 1

105000024087

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.

((H05000060337 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 : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

FILED
25 MAR 10 AM 8:19
SECRETARY OF STATE RECEIVED
05 MAR 10 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

LAS OLAS REAL ESTATE HOLDINGS II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

ATTN: mbl

1527373-0002

Electronic Filing Menu

Corporate Filing

Public Access Help

105-24087
Q

Fax Audit No. B05000060337

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAS OLAS REAL ESTATE HOLDINGS II, LLC**

FIRST: The date of filing of the articles of organization was March 9, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I Name shall be deleted and replaced in its entirety as follows:

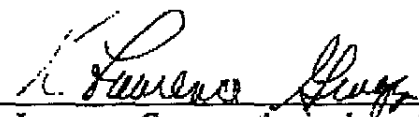
ARTICLE I - NAME

The name of the Limited Liability Company is:

LAS OLAS REAL ESTATE II, LLC

THIRD: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

Dated this 10 day of March, 2005.


K. Lawrence Gragg, authorized agent

2005 MAR 10 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED