

L05000056084

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 427802 7361995
AUTHORIZATION : *Patricia Pajot*
COST LIMIT : \$ 25.00

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ORDER DATE : June 14, 2005

ORDER TIME : 4:16 PM

ORDER NO. : 427802-005

CUSTOMER NO: 7361995

CUSTOMER: Ali Gamboa
Garcia-oliver & Mainieri, P.a.
Suite 447
782 N.w. Le Jeune Road
Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: BRICKELL ON THE RIVER UNIT
402, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
05 JUN 15 AM 9:44
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TALLAHASSEE, FLORIDA

Brickell on the River Unit 402, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 07, 2005 and assigned document number L05000056084.

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

ARTICLE IV- Manager(s) or Managing Member (s) is hereby amended such that the name address of each Manager is as follows:

Manager Name & Address: Ana Maria Cafaro
5487 NW 113 Avenue, Miami, Florida 33178

Manager Name & Address: Maria Cattane
5487 NW 113 Avenue, Miami, Florida 33178

Dated June 14, 2005.



Signature of a member or authorized representative of a member

Angel M. Garcia-Oliver, Esq.

Typed or printed name of signee

Filing Fee: \$25.00