

L05000063846

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.

(((H05000191159 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 AUG 10 AM 11:31
DIVISION OF CORPORATION

2005 AUG 10 A 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LIMITED LIABILITY AMENDMENT

PLAZA 57- SUITE 500, LLC

Name Availability	
Document Examiner	DOC
Updater	DOC
Underwriter Verifier	DOC
Acknowledgement	DOC
P. Verify	

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H050000191159

2

FIRST
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PLAZA 57-SUITE 500, LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 27, 2005 and assigned document number L05000063846.

SECOND: The following amendment(s) to the Articles of Organization were hereby approved and adopted and by all of the Members of the limited liability company:

Article II - Address. The correct mailing and street address of the principle office of the limited liability company is 1111 Brickell Avenue, Suite 2800, Miami, Florida 33131.

Article VIII - Management: - The initial managers correct address is 1111 Brickell Avenue, Suite 2800, Miami, Florida 33131.

This First Amendment to the Articles of Organization of Plaza 57-Suite 500, LLC is dated this 5th day of August, 2005.


JAVIER G. MORA, Member and Manager

FILED
2005 AUG 10 A 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050000191159