

L05000/23713

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ONE BISCAYNE TOWER, LLC

Certificate of Status	0
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Page Count	03
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JUN 09 2021

A. LUNT

For Signature

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ONE BISCAYNE TOWER, LLC,
a Florida limited liability company

ARTICLE I
NAME

The name of the limited liability company is ONE BISCAYNE TOWER, LLC (the "Company").

ARTICLE II
DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization of the Company (the "Articles") were filed on December 30, 2005, in the Office of the Secretary of State of Florida, and assigned Document Number L05000123713 and were previously amended by Articles of Amendment filed on July 12, 2006, in the Office of the Secretary of State of Florida. These Articles of Amendment have been adopted by the affirmative consent of all the Company's members as required under section 605.04073(2)(e) of the Florida Revised Limited Liability Company Act.

ARTICLE III
AMENDMENTS

A. The text of Article II of the Articles is hereby deleted and the following is substituted in lieu thereof:

"The Company is organized pursuant to the Florida Revised Limited Liability Company Act."

B. The text of Article III of the Articles is hereby deleted and the following is substituted in lieu thereof:

"The members shall have the right to terminate their interest in the Company through a redemption by the Company with the prior consent of the remaining members, or, with the consent of the Manager which shall not be unreasonably withheld, by a transfer to a qualified trust under section 401(a) of the Internal Revenue Code of 1986, as amended, or, as a participant in a simultaneous sale by all members, including the Manager, of all interests in the Company to any single purchaser or group of purchasers."

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C. The text of Article V of the Articles is hereby amended by adding the following at the end thereof:

“The duration of the Company was extended by unanimous action of the members to December 31, 2020 and by subsequent unanimous action of the members was made indefinite.”

D. The text of Article VII of the Articles is hereby deleted and the following is substituted in lieu thereof:

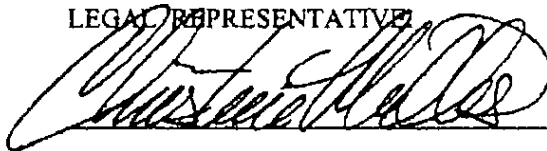
“Additional members and substituted members shall be admitted to the Company as provided in the Operating Agreement of the Company.”

E. The text of Article IX of the Articles is hereby deleted and the following is substituted in lieu thereof:

“The Company shall be managed by a manager and the name of the manager shall initially be One Biscayne Tower Manager, LLC, a Delaware limited liability company (“Manager”). The address of the initial Manager is c/o L&B Realty Advisors, LLP, 8750 North Central Expressway, Suite 800, Dallas, Texas 75231. The members may remove and replace the manager at any time upon the unanimous approval of the members or as otherwise set forth in the Operating Agreement of the Company.”

IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment, this 8th day of June, 2021.

LEGAL REPRESENTATIVE



Print Name: Christine M. Mullis
President

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