

L06000007160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

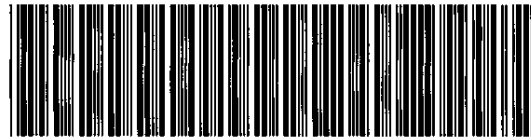
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TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1825

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Shire Properties USA 2109, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 608.4081, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF ORGANIZATION.

THE NAME OF THE ORGANIZATION IS:

SHIRE PROPERTIES USA 2109, LLC

AMENDMENT ARTICLE

THE ADDRESS OF THE ORGANIZATION IS CHANGED TO :

**999 PONCE DE LEON BLVD, SUITE 715
CORAL GABLES, FLORIDA 33134**

AMENDMENT ARTICLE

THE MANAGERS OF THE ORGANIZATION IS CHANGED TO :

**SUSANNAH K. YOUNG
999 PONCE DE LEON BLVD, SUITE 715
CORAL GABLES, FLORIDA 33134**

**CALICO QUAYS, LTD.
999 PONCE DE LEON BLVD, SUITE 715
CORAL GABLES, FLORIDA 33134**

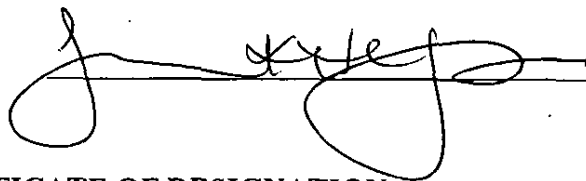
AMENDMENT ARTICLE

THE REGISTERED AGENT OF THE ORGANIZATION IS CHANGED TO :

**ARAGON REGISTERED AGENTS, INC.
999 PONCE DE LEON BLVD, SUITE 715
CORAL GABLES, FLORIDA 33134**

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 20th DAY OF April, 2006.

SHIRE PROPERTIES USA 2109, LLC



CERTIFICATE OF DESIGNATION

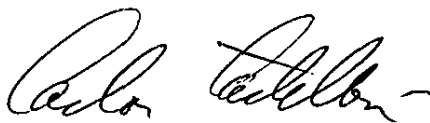
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of the Florida Statutes, the undersigned organization, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the organization is: **SHIRE PROPERTIES USA 2109, LLC**
2. The name and address of the registered agent and office is:

**ARAGON REGISTERED AGENTS, INC.
999 PONCE DE LEON BLVD
SUITE 715
CORAL GABLES, FLORIDA 33134**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

Dated: April 20, 2006