

LD60000 31822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

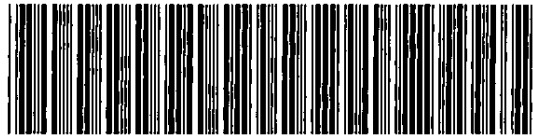
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600076480786

06/29/06--01030--001 **30.00

FILED
06 JUN 29 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI RIVERFRONT ASSOCIATES LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Pranckevicius
(Name of Person)

PKS Enterprise, LLC
(Firm/Company)

2900 NW 72nd Ave.
(Address)

Miami FL 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Farrar, Esq. at (305) 466-3422
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

06 JUN 29 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami Riverfront Associates LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/27/2006 and assigned
document number L06000031822.

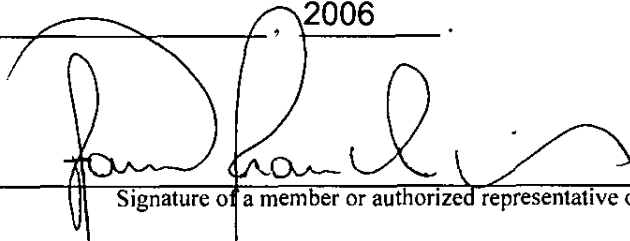
SECOND: This amendment is submitted to amend the following:

Lois Kleinman withdraws as a Member

Kenneth Fields withdraws as a Member

Zeno Enterprises LLC, a Florida limited liability company, hereby becomes a Member

Dated June, 2006.



Signature of a member or authorized representative of a member

Daniel Pranckevicius

Typed or printed name of signee

Filing Fee: \$25.00