

JUL. 23. 2008 12:58PM

FERRELL LAW P.A.

NO. 897 1 of 1

06000051825

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.

(((H08000179152 3)))



H080001791523ABCO

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) 617-6383

From:

Account Name : FERRELL GROUP CORPORATE SERVICES, L.L.C.

Account Number : 120020000141

Phone : (305) 371-8585

Fax Number : (305) 416-6319

FILED
08 JUL 23 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

08 JUL 23 PM 1:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1040 BISCAYNE COMMERCIAL LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H080001791523)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1040 BISCAYNE COMMERCIAL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 8, 2008 and assigned
Florida document number L08000051825

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC

New Registered Office Address:

201 SOUTH BISCAYNE BLVD. , 34TH FLOOR

(Enter Florida street address)

MIAMI,

(City)

Florida FLORIDA 33131

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

(((H080001791523)))

JUL 23. 2008 12:59PM

FERRELL LAW P. A.

NO. 897 P. 3
(((H08000179152 3)))

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GREGGORY S. COVIN	2800 BISCAYNE BLVD., SUITE 300 MIAMI, FLORIDA 33137	☐ Add ☒ Remove
MGR	KEVIN VENGER	2800 BISCAYNE BLVD., SUITE 300 MIAMI, FLORIDA 33137	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The first paragraph of Article VII of the Articles of Organization shall be deleted in its entirety
and replaced with the following:

The purpose for which this Limited Liability Company is organized is any and all lawful business.

Dated June 23, 2008



Signature of a member or authorized representative of a member
ILONA MATTLI a/k/a ILONA OPPENHEIM

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

(((H08000179152 3)))