

L06000070115

(Requestor's Name)

(Address)

(Address)

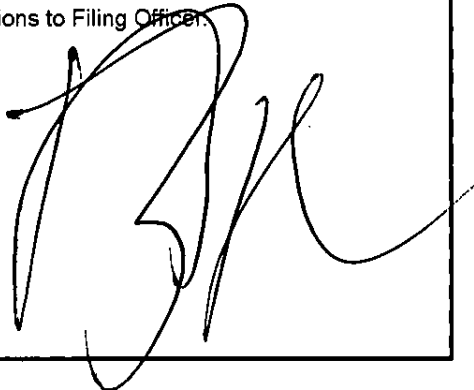
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/07--01019--019 **25.00

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CORPORATION DIVISION
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Miami Green Tower 1, LLC

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- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature

Requested by: *SW* 3/21
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 MAR 23 AM 9:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 22, 2007

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: MIAMI GREEN TOWER 1, LLC
Ref. Number: L06000070115

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE.

07 MAR 21 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

We have received your document for MIAMI GREEN TOWER 1, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

This document would be acceptable as an Amended Articles of Organization, and could simply be retitled as such.

However, if you wish to file an AMENDED AND RESTATED ARTICLES OF ORGANIZATION, then the document must identify the name and address of the company's registered agent. If the agent is being changed, the new agent will need to sign a statement accepting the appointment.

Also, there must be a statement that the document is being filed in accordance with 608.411, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 107A00019809

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE.

ARTICLES OF AMENDMENT

**Miami Green Tower 1, LLC
a Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is: **Miami Green Tower 1, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Holly Real Estate, Inc.
1395 Brickell Avenue, Suite 900
Miami, Florida 33131

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: **perpetual.**

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a managing member, and the name and address of such managing member is:

MGT-1 Management, LLC, a Florida limited liability company
c/o Holly Real Estate, Inc.
1395 Brickell Avenue, Suite 900
Miami, Florida 33131

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: **none, unless first agreed upon, in writing, by all of the members.**

MGT-1 Management, LLC

a Florida limited liability company, its MGRM

By: **MGT-1 Investment, LLC**
a Florida limited liability company, its MGRM

By: 
William H. Holly, as MGR

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Date: March 16, 2007

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16th day of March, 2007, by

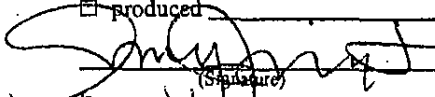
William H. Holly, as manager of MGT-1 Investment, LLC, a Florida limited liability company, as the managing member of MGT-1 Management, LLC, a Florida limited liability company

on behalf of the company.

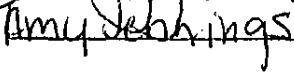
personally known to me.

took an oath.

produced _____ as identification.



Notary Public, Commission No. 419915



(Name of Notary typed, printed or stamped)

