

Division of Corporations

LO6000090822

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DYL MERRICK PARK DEVELOPMENT, LLC

Certificate of Status	0
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Page Count	04
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EXAMINER

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COVER LETTER

#12000035849

TO: Registration Section
Division of Corporations

SUBJECT: DYL Merrick Park Development, 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:

Alfredo D. Xiques
Name of Person

Eduardo Jose Garcia, P.A.
Firm/Company

2950 SW 27th Avenue, Suite 300
Address

Miami, Florida 33133
City/State and Zip Code

axiques@rptgfla.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Alfredo D. Xiques at (305) 358-4800
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

#12000035849

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DYL Merrick Park Development, 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 09/15/2006 and assigned Florida document number L06000090822

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:

2950 SW 27th Avenue, Suite 300

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33133

Enter new mailing address, if applicable:

2950 SW 27th Avenue, Suite 300

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33133

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:

Alfredo D. Xiques

New Registered Office Address:

2950 SW 27th Avenue, Suite 300

Enter Florida street address

Miami

Florida

33133

City

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

#12000035849

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	Merrick Park Development Manager, Inc.	1221 Brickell Avenue, Suite 660 Miami, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MRG	Merrick-ARC, LLC	2950 SW 27th Avenue, Suite 300 Miami, Florida 33133	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

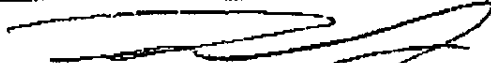
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated February 9, 2012

Signature of a member or authorized representative of a member


Rolando Delgado, Asst. Manager of Merrick-ARC, LLC
Typed or printed name of signor

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