LU6000098363

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B. KOHR

DEC 28 2010

EXAMINER





ACCOUNT NO. : I2000000195

REFERENCE : 625560 4304312

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 28, 2010

ORDER TIME : 11:01 AM

ORDER NO. : 625560-005

CUSTOMER NO: 4304312

DOMESTIC AMENDMENT FILING

NAME: JLW KEY WEST 1, LLC

File 2~D

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS:

100C 28 PM 2:10

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



JLW KEY WEST 1. LLC ed 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 OCTOBER 6, 2006 and assigned Florida document number 1.06000098363 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." 35 East Wacker Dr., Suite 3300, Chicago, IL 60601 Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 35 East Wacker Dr., Suite 3300, Chicago, IL 60601 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: Corporation Service Company Name of New Registered Agent: 1201 Hays Street New Registered Office Address: (Enter Florida street address) , Florida 32301 Tallahassee

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.

Asst. V. Pres.

(City)

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

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 **Title** <u>Name</u> <u>Address</u> Type of Action MGRM SH7, INC. n Add **506 FLEMING STREET** KEY WEST, FL 33040 Remove MGRM ANDREW V. AGOSTINI 35 EAST WACKER DRIVE **SUITE 3300** n Remove CHICAGO, IL 60601 □ Add Remove ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 27 Dated DECEMBER Signature of a member of authorized representative of a member

Typed or printed name of signee
Page 2 of 2

ANDREW V. AGOSTINI

Filing Fee: \$25.00