

06000105430

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N208 KW, LLC

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August 14, 2007

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Message:

Please find attached for filing the Amended Articles of Organization of N208 KW, LLC.

Do not hesitate to contact me with any concerns regarding the attached documents.

Mirna Hormechea
Paralegal

(Transactional\0110\0822\00287183 v.7; 8/10/2007 12:48 PM)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
N208 KW, LLC**

Pursuant to the provisions of Section 608.411(1), Florida Statutes, the undersigned

Authorized Representative hereby files these Articles of Amendment to the Articles of N208

KW, LLC (the "Company") attached hereto.

FIRST: The Articles of Organization were filed on October 30, 2006, and assigned document number L06000105430.

SECOND: The Articles of Organization are hereby amended as follows:

ARTICLE II

The street address and the mailing address of the Company is:

901 Brickell Key Boulevard, Unit 3706
Miami, Florida 33131

ARTICLE IV

The name and the Florida street address of the registered agent is:

Miami Center Registered Agents, LLC
201 S. Biscayne Boulevard, Suite 1700
Miami, Florida 33131

ARTICLE V

The name and address of the managing member is:

Keith St. Clair
901 Brickell Key Boulevard, Unit 3706
Miami, Florida 33131

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IN WITNESS WHEREOF, the undersigned Authorized Representative has executed
the Articles of Amendment this 14th day of August 2007.


Dale S. Bergman, Authorized Representative

{Transactional\4039\0006\M0460189 v.1; 8/13/2007 07:36 PM}

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

MIAMI CENTER REGISTERED AGENTS, LLC, a
Florida limited liability company

By: 

Dale S. Bergman, Vice President

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