

FEB. 27. 2007 4:05PM

C S C

NO. 7

P. 1/2

L06000113414

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.

((H070000531203)))



H070000531203ABCS

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) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Please file before H070000531243
Please file after H070000531173

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EAGLE PARK DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Amanda Hadden

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN FEB 28 2007

FILED STATION
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 FEB 27 PM 4:08

RECEIVED

07 FEB 27 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EAGLE PARK DEVELOPMENT, LLC.

L06000113414

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company profit corporation adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

Management of the Company. The management of the limited liability company is vested in one Managing Member elected by the Members. The following will be the initial Managing Member:

Name and Address:

BDPB EAGLE PARK, LTD.

200 South Biscayne Boulevard
Sixth Floor
Miami, Florida 33131

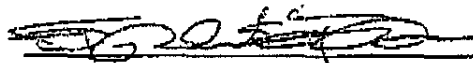
SECOND: The date of each amendment's adoption: February 27, 2007

THIRD: Adoption of Amendment(s).

The amendment was adopted by the unanimous consent of the members.

Signed this 27 day of February, 2007.

Prior Manager:



Stephen Stepner

New Managing Member:

BDPB EAGLE PARK, LTD.

BY: BDPB Doral, LLC, General Partner

By: 

Barry Brant
Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 27 PM 4:08