

L07000046969

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(City/State/Zip/Phone #)

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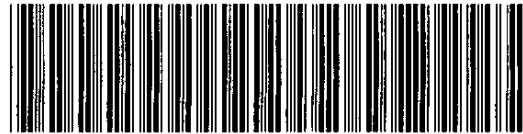
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LG AVENTURA LLC, a Florida limited liability company**  
(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:

**LYNDA J. HARRIS, ESQ.**

(Name of Person)

**CARLTON FIELDS, P.A.**

(Firm/Company)

**P.O. BOX 150**

(Address)

**WEST PALM BEACH, FL 33402**

(City/State and Zip Code)

For further information concerning this matter, please call:

**LYNDA J. HARRIS**

(Name of Person)

at ( **561** ) **659-7070**

(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

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
LG AVENTURA LLC, A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The Articles of Organization were filed on May 3, 2007 and assigned document number L07000046969.

SECOND: This amendment is submitted to amend the following:

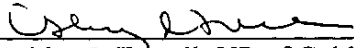
Article IV – The Company will be a manager-managed company. The manager is Lion Gables Realty Limited Partnership.

Article VI - INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

Dated: November 19, 2007

By:   
Ashley I. Tewell, VP of Gables GP, Inc., the general  
partner of Lion Gables Realty Limited Partnership

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