

NOV-16-2011 WED 02:47 PM

P. 001/002

Division of Corporations

Page 1 of 1

L070002504367474

Florida Department of State
Division of Corporations
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.

(((H11000250436 3)))



H110002504363ABOW

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) 617-6383

From: Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

FILED
11 NOV 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
36TH STREET ONE, LLC**

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

RECEIVED
11 NOV 16 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
NOV 17 2011
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No.: H11000250436 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF 36TH STREET ONE, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was June 27, 2007.

SECOND: Article II of the Company's Articles of Organization, as amended, is hereby deleted in its entirety and replaced with the following:

ARTICLE II. ADDRESS

The Company's principal office address is: c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133

The Company's mailing address is: 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431

THIRD: The date of the foregoing amendment's adoption is November 9, 2011.

FOURTH: The amendment was approved by the Manager of the Company as authorized under its Operating Agreement. The number of votes cast for the amendment by the Manager was sufficient for approval.

Dated: November 9, 2011

MANAGER:

36TH Street Partners, LLC,
a Florida limited liability company,
its Manager

By: Xenia Two, L.L.C.,
a Florida limited liability company,
its Manager

By: 
Nicholas Economos, Manager

FILED
11 NOV 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H:\LIB\DOCS\05078003\ART\KX7655.DOC

Audit No.: H11000250436 3
This instrument was prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444