

05-13-08

From-

T-786 P.01/02 F-867
Page 1 of 1

LOG 0000
Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

36921

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.

((H08000128569 3)))



H080001285693ABC8

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

com:
Account Name : HUNTON & WILLIAMS
Account Number : I20000000236
Phone : (305) 810-2542
Fax Number : (305) 810-2460

FILED
08 MAY 13 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR M/MG RESIGN

CORAL REEF TBC, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

D. BRUCE

MAY 14 2008

EXAMINER

RECEIVED

08 MAY 13 PM 4:40

Electronic Filing Menu Corporate Filing Menu Help

05-13

From-

T-786 P.02/02 F-867

H0800

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CORAL REEF TBC, LLC**

I.

The name of the limited liability company is CORAL REEF TBC, LLC (the "Company").

The Articles of Organization were filed on April 11, 2008 and assigned document number 08000036921.

II.

Article V of the Articles of Organization of the Company is hereby amended to read in its entirety as follows:

The name and address of managing members/managers are:

Title: Manager
Coral Reef TBC Manager, LLC, a Delaware limited liability company
c/o The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801

FILED
MAY 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Company remain in full force and effect.

WITNESS WHEREOF, the Company has caused these Articles of Amendment to be signed by its Authorized Representative on this 13th day of May, 2008.

By: 

Adrian Socolsky, Authorized Representative

H080