

208000084/301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

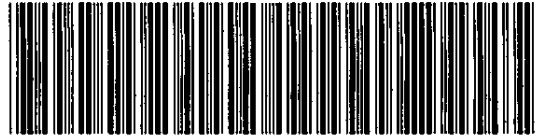
Special Instructions to Filing Officer:

A. LUNT

SEP 12 2008

EXAMINER

Office Use Only



900135539889

09/11/08--01022--002 **25.00

2008 SEP 11 P 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VPD

VILA, PADRON & DIAZ, P.A.
LAW OFFICE

Rene Diaz
Carlos E. Padron
Kara D. Phinney
Oscar J. Vila

VIA FEDEX

September 9, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2008 SEP 11 P 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

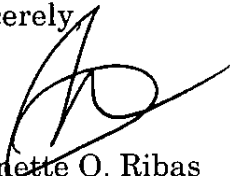
RE: Triton Miami Holdings, LLC

Dear Sir or Madam:

In connection with the above referenced transaction, enclose please find original executed Articles of Amendment, together with our firm's check no. 1663 in the amount of \$25.00 made payable to the Florida Department of State representing the filing fee.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,


Jannette O. Ribas
Real Estate Paralegal

Encls.
RE08-98

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RAHAMIN HIMBER HOLDINGS 3, LLC
(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:

DAVID RAHAMIN
(Name of Person)
TRITON MIAMI, INC.
(Firm/Company)
20221 NW 16TH PLACE
(Address)
MIAMI, FL 33179
(City/State and Zip Code)

FILED
2008 SEP 11 P 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DAVID RAHAMIN at (786) 787-7000
(Name of Person) (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**

RAHAMIN HIMBER HOLDINGS 3, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/3/08 and assigned Florida document number L08000084301.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TRITON MIAMI HOLDINGS, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____

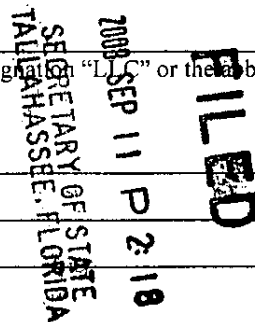
(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

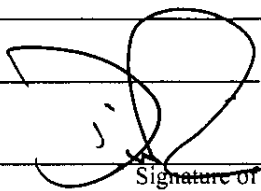


If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated September 5,  , 2009

Signature of a member or authorized representative of a member

David Rahamin

Typed or printed name of signee