

LO8000103125

Florida Department of State
Division of Corporations
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(((H10000022048 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

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HARBOR ISLAND PROPERTIES LLC

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D. BRUCE

FEB. 2 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H10000022048

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Harbor Island Properties 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 11/04/2008 and assigned
Florida document number L08000103125.

This amendment is submitted to amend the following:

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

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

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)

Value Works

Seefeldstrasse 60

CH-8034 Zurich, Switzerland.

B. If amending the registered agent and/or registered office address on our records, enter 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

City, Florida 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

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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

Title	Name	Address	Type of Action
MGRM	Jade Real Estate Services	Florastrasse 17 CH 8034 Zurich	☐ Add ☒ Remove
MGRM	Ruby Properties	Florastrasse 17 CH 8034 Zurich	☐ Add ☒ Remove
MGRM	Jade Real Estate Services	Seefeldstrasse 60 CH-8034 Zurich, Switzerland	☒ Add ☐ Remove
MGRM	Ruby Properties	Seefeldstrasse 60 CH-8034 Zurich, Switzerland	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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Dated 1/15/10

Signature of a member or authorized representative of a member
Norman I. Roberts
Typed or printed name of signee

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