

L09000005476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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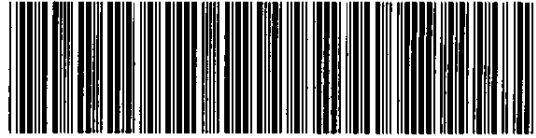
Special Instructions to Filing Officer:

A. LUNT

FEB 16 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 13 PM 3:25

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lowe Harbour Key Investments, 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:

James I. Kramer
(Name of Person)

Kramer & Associates, PA
(Firm/Company)

890 South Dixie Highway
(Address)

Coral Gables, Florida 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

James I Kramer at (305) 669-1511
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Lowe Harbour Key Investments, 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 January 16, 2009 and assigned
Florida document number L09000005476.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3850 Bird Road

8th Floor

Coral Gables, Florida 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3850 Bird Road

8th Floor

Coral Gables, Florida 33146

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>
MGRM	Tomas Cabrerizo	3850 Bird Road	<input checked="" type="checkbox"/> Add
		8th Floor	<input type="checkbox"/> Remove
		Coral Gables, Florida 33146	<input type="checkbox"/>
MGRM	Sheldon J. Lowe	445 Grand Bay Drive	<input checked="" type="checkbox"/> Add
		PH 1A	<input type="checkbox"/> Remove
		Key Biscayne, Florida 33149	<input type="checkbox"/>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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STATE OF FLORIDA

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

Amending Article III: To engage solely in the ownership, operation and management of the
property located at 11001 North Kendall Drive Miami, Florida 33176 and commonly known as
Harbour Key Apartments, pursuant to and in accordance with these Articles and the Lowe
Harbour Key Investments, LLC operating agreement governing the LLC and to engage in such
See additional sheet attached.

Dated _____

Signature of a member or authorized representative of a member

Sheldon J. Lowe

Typed or printed name of signee

Articles of Amendment to Lowe Harbour Key Investments, LLC.

Part D. continued

other such lawful activities permitted to limited liability companies organized under the laws of the State of Florida as are incidental, necessary or appropriate to the foregoing.

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CLERK OF STATE
TALLAHASSEE, FLORIDA