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MAY 17 2012

T. HAMPTON

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 05/16/2012

REF. #: 000150.166623

CORP. NAME: LOWE HARBOUR KEY INVESTMENTS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 544445 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
LOWE HARBOUR KEY INVESTMENTS, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was January 16, 2009, as amended by Articles of Amendment to Articles of Organization filed on February 13, 2009.

SECOND: The following amendments to the articles of organization, as previously amended, were adopted by the limited liability company:

Article III: Unless otherwise approved in writing by HUD, the limited liability company's business and purpose shall consist solely of the acquisition, ownership, operation and maintenance of FHA Project No. 066-11115 (the "Project") located 11033 North Kendall Drive, Miami, Miami-Dade County, Florida 33176, and activities incidental thereto. The limited liability company shall not engage in any other business or activity. The Project shall be the sole asset of the limited liability company, which shall not own any other real estate other than the aforesaid Project.

Manager:



Tomas Cabrenza

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