

**L09000007279**

**Florida Department of State  
Division of Corporations  
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**To:**

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**From:**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**BARWOOD MANAGER LLC**

Certificate of Status	0
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**T. HAMPTON**

JAN 30 2009

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ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF ORGANIZATION  
 OF

Barwood Manager 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 01/22/2009 and assigned  
 Florida document number L09000007279.

This amendment is submitted to amend the following:

☒ 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)

c/o Professional Management, Inc.  
9095 SW 87th Avenue, Suite 777  
Miami, FL 33176

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Professional Management, Inc.  
9095 SW 87th Avenue, Suite 777  
Miami, FL 33176

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:

James R. Mitchell

New Registered Office Address:

9095 SW 87th Avenue, Suite 777  
 (Enter Florida street address)

Miami, Florida 33176  
 (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.

James R. Mitchell  
 (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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	James R. Mitchell	9095 SW 87th Avenue, Suite 777 Miami, FL 33176	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Michael D. Friedman	6625 Miami Lakes Drive Suite 316 Miami Lakes, FL 33014	<input checked="" 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 January 28, 2009

Signature of a member or authorized representative of a member

Eric M. Feder  
Typed or printed name of signee

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