

LD9000026915

Florida Department of State
Division of Corporations
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(((H10000022051 3)))



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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HARBOR ISLAND PROPERTIES 2, LLC

Certificate of Status	0
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H10000022051

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

Harbor Island Properties 2, 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 03/19/2009 and assigned

Florida document number L09000026915

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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)

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 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

Page 1 of 2

H10000022051

JAN-29-10 FRI 10:58 AM

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P. 07

H10000022051

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	Jade Real Estate Services	Road Town Tortola, British Virgin Island	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Ruby Properties	The Valley Anguilla, British Virgin Islands	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jade Real Estate Services	Seefeldstrasse 60 CH-8034, Zurich, Switzerland	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Ruby Properties	Seefeldstrasse 60 CH-8034, Zurich, Switzerland	<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

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

Dated

Jan 15 2010

Signature of member or authorized representative of a member

Norman T. Roberts

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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