

L09000052704

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
3207 BRICKELL APARTMENT, LLC

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A. LUNT
JUN 22 2010
EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

3207 BRICKELL APARTMENT, 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 MAY 5, 2009 and assigned
Florida document number L09000052704

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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: 2665 SOUTH BAYSHORE DRIVE
(Principal office address MUST BE A STREET ADDRESS) SUITE 703
MIAMI, FL 33133

Enter new mailing address, if applicable: 2665 SOUTH BAYSHORE DRIVE
(Mailing address MAY BE A POST OFFICE BOX) SUITE 703
MIAMI, FL 33133

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: WORLD CORPORATE SERVICES, INC.
New Registered Office Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
Enter Florida street address
MIAMI Florida 33133
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>
<u>MGR</u>	<u>TIMOTHY D. RICHARDS</u>	<u>2685 SOUTH BAYSHORE DRIVE</u> <u>SUITE 703</u> <u>MIAMI, FL 33133</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>LUIS CARDENAS</u>	<u>1390 BRICKELL AVENUE</u> <u>SUITE 200</u> <u>MIAMI, FL 33131</u>	<input type="checkbox"/> Add <input checked="" 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
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated JUNE 17, 2010

Timothy D. Richards

 Signature of a member or authorized representative of a member
Timothy D. Richards

 Typed or printed name of signer

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