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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1300 SOUTH MIAMI AVENUE, LLC

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D. BRUCE
JUN 25 2010
EXAMINER

RECEIVED
10 JUN 24 PM 2:55
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

13000 SOUTH MIAMI AVENUE, 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 11/03/2009 and assigned
Florida document number L09000106010

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 "LLC"

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**)

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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:

ITTER, ZARETSKY & LIEBER, LLP

New Registered Office Address:

2915 BISCAYNE BLVD., SUITE 300

Enter Florida street address

MIAMI

Florida

33137

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.

[Signature]
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

Title	Name	Address	Type of Action
MGRM	WALTER DEFORTUNA	2666 BRICKELL AVENUE MIAMI, FL 33129	☐ Add ☒ Remove
MGR	RICARDO D'AMATO	2666 BRICKELL AVENUE MIAMI, FL 33129	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated JUNE 24, 2010

Signature of member or authorized representative of a member

Louis D. Zaretsky
typed or printed name of signee

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CLERK OF THE COURT
MIAMI, FLORIDA

Authorized
Representative
+ Attorney