Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

The sales are th

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

Email Address: __

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RELATED DEVELOPMENT, LLC

Certificate of Status Certified Copy 04 Page Count \$25.00 Estimated Charge

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RELATED DEVELOPMENT, LLC					
(Name of the Limited Liability Comp. (A Florida Limited	any as it now appears on our records.) Liability Company)				
The Articles of Organization for this Limited Liability Company	were filed on	and ass	igned		
Florida document number L10000091521					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	pility company here:				
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the a	bbreviation "L,	L.C."		
Enter new principal offices address, if applicable:	2850 Tigertail Ave, Suite 800				
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33133				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2850 Tigertail Ave. Suite 800				
	Miami, FL 33133				
B. If amending the registered agent and/or registered office agent and/or the new registered office address here: Name of New Registered Agent:	address on our records, enter the nan	ne of the nev	v registero		
		<u> </u>	130		
New Registered Office Address:	Enter Florida strect address		FILED (3 PM		
	, Florida	Zip Code	_K		
New Registered Agent's Signature, if changing Registered Agent:		<u>공</u> 건 52년	മ —		

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 605, 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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Actio
MGR	PRH INVESTMENTS, LLC	2850 Tigertail Ave. Suite 800	□Add
		Miami, FL 33133	□Remove
			■ Change
Chairman PEREZ, JORGE M	PEREZ, JORGE M	2850 Tigertail Ave, Suite 800	□Add
		Miami, FL 33133	□Remove
			■Change
PRESIDENT and CEO PATTERSON, STEVE		2850 Tigertail Ave, Suite 800	□Add
		Miami, FL 33133	□ Remove
			■Change
VP ALLEN, MATTHEW	ALLEN, MATTHEW	2850 Tigertail Ave. Suite 800	
		Miami, FL 33133	□Remove
		■Change	
VP. Secretary, Treasurer HOYOS, JEFFERY	HOYOS, JEFFERY	2850 Tigertail Ave. Suite 800	DAdd
	Miami, FL 33133	□ Remove	
		■Change	
			□Add
			□Remove
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	Department of State's records	S.			
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