L10000119980

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APR 28 2011



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TO: **Registration Section Division of Corporations**

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CAPITAL V DANIA SW 2 TERRACE, LLC SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW J. SCHLICHTE

Name of Person

LAW OFFICES OF RAY A. SCHLICHTE, JR., PA

Firm/Company

2134 HOLLYWOOD BLVD

Address

HOLLYWOOD, FL 33020

City/State and Zip Code

MSCHLICHTE@SCHLICHTELAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MA	TT.	HEW	J.	SCHL	ICH.	ΤE

Name of Person

_ at (<u>954</u>) <u>923-4604</u> Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status

\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations **Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CAPITAL V (<u>Name of the Limited Lia</u> (A Flo	DANIA SW 2 TERRACE bility Company as it now appears o rida Limited Liability Company)	, LLC <u>n our records.</u>)		
The Articles of Organization for this Limited Liabi Florida document number L1000011998	• • • •	$\frac{11/18/2010}{\text{Perfs}} \text{ and assigned}$		
This amendment is submitted to amend the following	-			
A. If amending name, <u>enter the new name of the</u> The new name must be distinguishable and end with th		The designation "LLC" or the designation		
"L.L.C." Enter new principal offices address, if applicable (Principal office address MUST BE A STREET A				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>			
B. If amending the registered agent and/or pregistered agent and/or the new registered office		records, <u>enter the name of the new</u>		
Name of New Registered Agent:				
New Registered Office Address:	Enter Florida street address			
-	City	, Florida Zip Code		
New Registered Agent's Signature, if changing Regi	2	Lip Cond		

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, <u>enter the title, name, and address of each Manager</u> or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Capital V Investments, LLC	1000 Corporate Drive, Suite 280 Et. Lauderdale, EL 33334	Add Remove
MGRM	VINCENT VIRGA	1000 Corporate Drive, Suite 280 Ft. Lauderdale, FL 33334	Add Z Remove
			Add Remove
	<u></u>		
			Add Remove
D. If amendi	ng any other information, enter change((s) here: (Attach additional sheets, if necessary.)	
			_
	·/ · · · ·		
Dated	$\begin{array}{c} 1 \\ 2 \\ 1 \\ 2 \\ 1 \\ 2 \\ 1 \\ 2 \\ 2 \\ 2 \\$	<u>//</u> .	

Signature of a member or authorized representative of a member

MATTHEW J. SCHLICHTE

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00