

L11000011030

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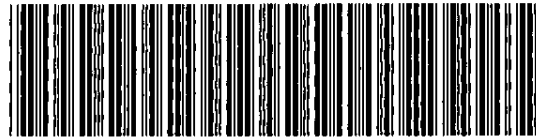
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B. KOHR
APR 13 2011
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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CONTACT: Kim Weidenbach

DATE: 04/13/11

REF. #: 000409.146253

CORP. NAME: 5247 GGP NAPLES, LLC

- | | | |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 539377 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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Examiner's Initials _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
5247 GGP NAPLES, LLC
(a Florida limited liability company (the "Company"))**

FIRST: The Articles of Organization were filed on January 26, 2011 and assigned Document No. L11000011030.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article II as follows:

"ARTICLE II

The street address and mailing address of the principal office of the limited liability company is:

5301 Blue Lagoon Drive, Suite 200
Miami, Florida 33126"

Article V of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article V as follows:

"ARTICLE V

The name and address of the managing members/managers are:

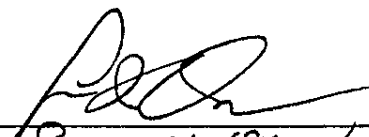
MGR Stuart I. Oran
5301 Blue Lagoon Drive, Suite 200
Miami, Florida 33126

MGR Kent Ellert
5301 Blue Lagoon Drive, Suite 200
Miami, Florida 33126

MGR Tim Johnson
5301 Blue Lagoon Drive, Suite 200
Miami, Florida 33126"

- THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.
- FOURTH: The foregoing Amendments to the Articles of Organization of the Company were proposed, adopted and approved by the sole Member of the Company effective April 12th, 2011, pursuant to Section 608.4231 of the Florida Limited Liability Act.
- FIFTH: In accordance with Section 608.411 of the Florida Limited Liability Act, the Articles of Amendment shall be effective upon their filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective the 12th day of April, 2011.

By: 
Name: James F. Ong
Title: Manager