

Division of Corporations

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L11000043838

Florida Department of State
Division of Corporations
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Email Address: richard.schermer@bipc.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BLUE GREEN CAPITAL, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUE GREEN CAPITAL, LLC
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:

Richard N. Schermer, Esq.
Name of Person

Buchanan Ingersoll & Rooney, PC
Firm/Company

19950 West Country Club Drive, Suite 101
Address

Miami, Florida 33180
City/State and Zip Code

richard.schermer@bipc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard N. Schermer, Esq. at (305) 933-5600
Name of Person 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)

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BLUE GREEN CAPITAL, 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 April 12, 2011 and assigned Florida document number L11000043838.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

n/a

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: n/a

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: n/a

(Mailing address MAY BE A POST OFFICE BOX)

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: n/a

New Registered Office Address:

Enter Florida street address

Florida

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

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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

Table with 4 columns: Title, Name, Address, Type of Action. Contains 6 rows of empty forms for adding or removing managers.

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

Article III as written is deleted in its entirety and shall now state:

Article III

The purpose for which this Limited Liability Company is organized is:

Owning and operating the real property located at 18101 Biscayne Boulevard, Florida, and activities incidental thereto.

Dated May 10, 2011

Handwritten signature of Jorge Linkewer

Signature of a member or authorized representative of a member

Jorge Linkewer, as President of Blue Green Management, Inc., the sole Managing Member

Typed or printed name of signer of Blue Green Capital, LLC

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