

L11000100132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

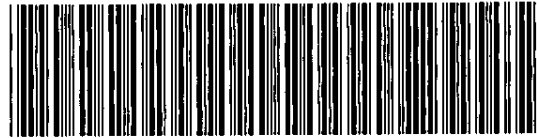
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NOV 29 2011

EXAMINER



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11/29/11--01020--023 **25.00

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2011 NOV 29 PM 1:49

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11 NOV 29 PM 2:57

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

FILING COVER SHEET
ACCT. #FCA-14

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 NOV 29 PM 2:58

CONTACT: Kim Weidenbach

DATE: 11/29/11

REF. #: 000150.157930

CORP. NAME: HIALEAH APARTMENTS INVESTMENTS, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 542412 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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DIVISION OF CORPORATIONS
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
HIALEAH APARTMENTS INVESTMENTS, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is HIALEAH APARTMENTS INVESTMENTS, LLC (the "Company").
2. The Articles of Organization were filed on August 31, 2011, and assigned document number L11000100132.
3. The Amendments to the Articles of Organization set forth below were adopted and approved by all of the members of the Company.
4. Article II is hereby amended as follows:

The street address of the principal office of the Limited Liability Company is 3850 Bird Road, Suite 801, Miami, Florida 33146.

- .5. The Company's Articles of Organization are hereby amended as follows:
The following Article is hereby added to the Company's Articles of Organization:

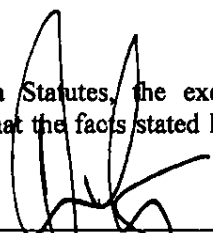
The Company is a "manager-managed" company and the name and address of the Manager of the Company is:

TC MC Amanda Palms, LLC
3850 Bird Road, Suite 801
Miami, Florida 33146

6. Article III is hereby amended as follows:

The street address of the Company's registered office is hereby changed to be 3850 Bird Road, Suite 801, Miami, Florida 33146, and the name of the registered agent at such office is Howard Kantrowitz.

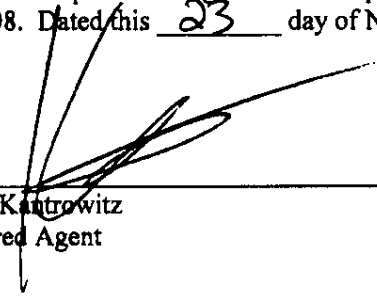
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 23 day of November, 2011.



Tomas Cabrerizo, as Manager of TC MC Amanda Palms, LLC

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 23 day of November, 2011.



Howard Kantrowitz
Registered Agent