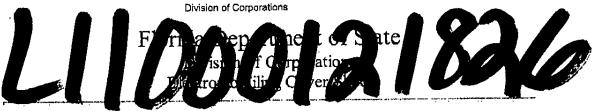
1/18/11



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000274823 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number : 120000000205

3054166811

Phone : (305) 416-6800

Fax Number

: (305)416-6811

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 900 BISCAYNE 4310, LLC

Certificate of Status	0
Certified Copy	0
Page Count	. 03
Estimated Charge	\$25.00

D. BRUCE

NOV 2 2 2011

COVER LETTER

TO:	Registration (Division of Co				H1100027482	33	
SUBJ	ECT:	900 BISC	AYNE 4310, LLC				
		Name of Lim	ited Liability Company				
The er	nclosed Articles o	of Amendment and fee(s) are sul	omitted for filing.				
Please	return all corresp	pondence concerning this matter	r to the following:	,			
			Diane M. Hernandez				
			Name of Person				
			Adams Gallinar, P.A.				
			Firm/Company			=	
		1000	Brickell Avenue, Suite	e 300 .		NOV 2.1	- Υ1
			Address		ARY		
		i	Mlami, Florida 33131	•	F C C	至	Ш
			City/State and Zip Code		10.7 1.0	တ္	O
		E-mail address: (ernandez@agilaw.com to be used for future annual rep	m port notification)	E. FLORIDA	10:6 ky	
For fu	rther information	concerning this matter, please of		·····,	•		
	Dian	e M. Hernandez	at (_305)	416-680	00		
Name of Person		Area Code &	Daytime Telephon				
Enclos	ed is a check for	the following amount:					
₽ \$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	,	50.00 Filing Fee, Certificate of Stat Certified Copy	us &	

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

(additional copy is enclosed)

3054166811

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

H11000274823 3

900 Biscayne 4310, LLC (Name of the Limited Liability Company as it now appears on o (A Florida Limited Liability Company)	our records.)	_
The Articles of Organization for this Limited Liability Company were filed on1 Florida document numberL11000121826	10/25/11	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability company here:		
The new name must be distinguishable and end with the words "Limited Liability Company," the "L.L.C."	he designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:	3:) * (-8)
(Principal office address MUST BE A STREET ADDRESS)	n n o	COLUMN TO THE PARTY OF THE PART
Enter new mailing address, if applicable:	·[r]	A M I
(Mailing address MAY BE A POST OFFICE BOX)	5	S 9.
B. If amending the registered agent and/or registered office address on our registered agent and/or the new registered office address here:	ecords, <u>enter t</u>	he name of the new
Name of New Registered Agent:		
New Registered Office Address:		
Enter Flo	orida street addı	ress
	, 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.

19:14 3054166811

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:

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MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGR.	Kinga J. Konsorska	888 Biscayne Blvd., #2102 Miami, Florida 33132	Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add
			Add
			Add
	· · · · · · · · · · · · · · · · · · ·		Add
D. If an	ending any other information, enter ch	nange(s) here: (Attach additional sheets, if necessa	AR 6
			ARY OF S
Dated	November 15	2011 /	TAIE OR OR OR
		mber of authorized representative of a member	
	Ty	dams, Esq., Authorized Signatory ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00

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