

L12000026835

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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD, LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

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

Email Address: _____

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12 MAY 31 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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MDD PARKING, LLC**

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C. LEWIS
JUN -1 2012
EXAMINER

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12 MAY 31 AM 8:05

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDAMDD PARKING, 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 02/24/2012 and assigned
Florida document number L12000026835

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 designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

City

Florida

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Siegal, James R	6358 Manor Lane Miami, Florida 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Richter, Vinson P	6358 Manor Lane Miami, Florida 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MDDA Garage, LLC	3841 N.E. 2nd Avenue, Suite 400 Miami, Florida 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated May 31, 2012

Signature of a member or authorized representative of a member

SEE ATTACHED SIGNATURE PAGE

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
MDD PARKING, LLC

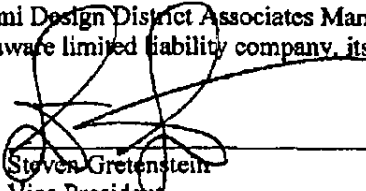
Signature Page:

SOLE MEMBER:

MDDA Garage, LLC, a Delaware limited liability company

By: Miami Design District Associates Manager, LLC, a
Delaware limited liability company, its manager

By:


Steven Gretenstein
Vice President

Date: May 31, 2012

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