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**L15 000205675**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
801 BUILDING JOINT VENTURE LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
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M. MILLIGAN  
EXAMINER  
DEC 30 2015

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*Amend*

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0004/0004



December 29, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

801 BUILDING JOINT VENTURE LLC  
4601 PONCE DE LEON BOULEVARD, SUITE 300  
CORAL GABLES, FL 33146-2112

SUBJECT: 801 BUILDING JOINT VENTURE LLC  
REF: L15000205675

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the word "initial" from article V, as the entity listed was not the manager in the initial articles of organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Michelle Milligan  
Senior Section Administrator

FAX Aud. #: H15000304664  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
801 BUILDING JOINT VENTURE LLC**

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The undersigned, being the sole Member of 801 Building Joint Venture LLC, a Florida limited liability company (the "Company"), organized and existing under and by virtue of the Florida Revised Limited Liability Company Act, does hereby certify:

1. The Articles of Organization of 801 Building Joint Venture LLC were filed on December 15, 2015 and assigned document number L15000205675;
2. Article V of the Articles of Organization of the Company is hereby deleted in its entirety and amended to read as follows:

**"ARTICLE V. MANAGEMENT**

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the Operating Agreement, if any, adopted by the members for the management of the business and affairs of the Company. The Manager of the Company will be

801 JV Properties LLC,  
a Florida limited liability  
company

4601 Ponce De Leon Boulevard  
Suite 300  
Coral Gables, Florida 33146-2112

3. The foregoing amendment was approved by the written consent of the sole Member of the Company, in accordance with the Company's Operating Agreement, on December 24, 2015.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  
24<sup>th</sup> day of December, 2015.

**Sole Member:**

**801 JV Properties LLC, a Florida limited  
liability company**

By: 

**Robert G. Berrin, Manager**

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