

L98000000159

F.H.E.D.
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 PM 3:22



ACCOUNT NO. : 072100000032
REFERENCE : 888963 6475A
AUTHORIZATION :
COST LIMIT : \$ 105.00

Patricia Pizquet

ORDER DATE : July 13, 1998
ORDER TIME : 1:26 PM
ORDER NO. : 888963-005
CUSTOMER NO: 6475A

000002587250--8

CUSTOMER: Adele I. Stone, Esq
Atkinson Diner Stone &
1946 Tyler Street
Hollywood, FL 33020

DOMESTIC AMENDMENT FILING

NAME: MIAMI GARDENS PARTNERS, L.C.

EFFECTIVE DATE:

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

651-867

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 JUL 13 PM 2:32

Patricia Pizquet

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF MIAMI GARDENS PARTNERS, L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, the above named company adopts the following Articles of Amendment to its Articles of Organization filed on May 13, 1998 with the Department of State.

1. The name of the Company is Miami Gardens Partners, L.C.
2. The following amendments to the Articles of Organization were adopted by the Members of the Company in the manner prescribed by Chapter 608, Florida Statutes:

Article IV of the Articles of Organization is hereby amended to read as follows:

Article IV, Nature of Business

The general purpose for which this Company is organized is to engage in any lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act, subject to such limitations as may be set forth in the Company's Regulations.

The undersigned, as Managing Member of the Company, has signed these Articles of Amendment as of this 7 day of July, 1998.

FRA REALTY ASSOCIATES L.C.,
a Florida limited liability company

By: [Signature]
Daniel Rosenfeld, Managing Member

STATE OF FLORIDA

COUNTY OF Broward

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 PM 3:22

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED before me this 7 day of July, 1998, by DANIEL ROSENFELD, as Managing Member, of FRA REALTY ASSOCIATES, a Florida limited liability company, on behalf of the company, to me personally known or produced identification _____. Type of identification produced N/A

[Signature]

Name: _____
Notary Public
My Commission Expires: _____
Commission No.: _____

