

# L98000000270

Requestor's Name

1221 Brickell Ave Suite 1100

Address

Miami, FL 33133

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #) 000003242460--8  
-05/08/00--01080--003
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*25.00 \*\*\*\*\*25.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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## CERTIFICATE OF AMENDMENT

### Article I, Name

The name of this Florida limited liability company is:  
**Claridge Management LC**

### Article II, Date of Article of Organization and Amendments thereto

The Company's Articles of Organization were filed on March 2, 1998, amended by Certificate of Amendment on November 9, 1998, and Amended and Restated Articles of Organization were filed on August 27, 1999.

### Article II, Amendment

The Amended and Restated Articles of Organization are amended as follows:

Article X is deleted in its entirety and replaced with the following:

### Article X, Management and Members

- A. The management of the Company is reserved to:

**Raul Durant  
c/o Claridge Hotel  
3500 Collins Avenue  
Miami Beach, Florida 33140**

- B. The name and address of each member of the Company is:

**Interveno Investments Ltd., a British  
Virgin Island coporation  
The Lake Building, Suite 120  
Wickams Cay-1  
Road Town, Tortola BVI**

**Starcove Limited, a British Virgin  
Island corporation  
The Lake Building, Suite 120  
Wickams Cay-1  
Road Town, Tortola BVI**

**Raul Durant  
c/o Claridge Hotel  
3500 Collins Avenue  
Miami Beach, Florida 33140**

The undersigned executed this document on the date shown below.

**CLARIDGE MANAGEMENT LC**

By: 

**MANUEL SABIDO**

Name: **Starcove Limited**  
Title: **Member**

Date: **March 22, 2000**

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