

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 W. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #TCA-14

CONTACT: Pam

DATE: 8-20-02

REF. #: 0150. 8705

CORP. NAME: Morganster 35, L.C.

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER: \_\_\_\_\_

RECEIVED  
02 AUG 20 AM 10:27  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 502988 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

400007217754--2

-08/20/02--01010--012

\*\*\*\*\*55.00 \*\*\*\*\*55.00

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MORGANSTAR 35, L.C.**

**FIRST:** The date of filing of the Articles of Organization was June 16, 1998.

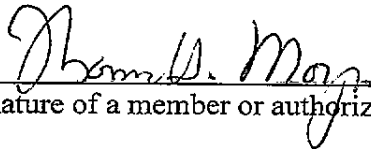
**SECOND:** The following amendments to the Articles of Organization was adopted by the Limited Liability Company:

"1. Name. The name of limited liability company shall be S.I. CONSTRUCTION, L.C."

and

"7. Principal Office and Mailing Address. The principal office and mailing address of the Company shall be located at c/o Joel Goldman, Greenberg Traurig, P.A., 1221 Brickell Avenue, 21<sup>st</sup> Floor, Miami, Florida 33131."

Dated: July 29, 2002



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Thomas D. Morgan

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00