

L 98000001342

Holland & Knight LLP
Requestor's Name

315 S. Calhoun St.
Address

Tallahassee, FL. 32301 425-5686
City/State/Zip Phone #

Office Use Only

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

1. Boca Greens Plaza, LLC L98-1342
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time 4:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials _____

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOCA GREENS PLAZA, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **BOCA GREENS PLAZA, LLC**, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Certificate of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is: **BOCA GREENS PLAZA, LLC**.

SECOND: The date of filing of the Articles of Organization was August 5, 1998.

THIRD: The following amendments to the Articles of Organization were adopted by the sole member and sole manager of the Limited Liability Company on November 5, 1999.

FOURTH: Article I of the Limited Liability Company's Articles of Organization is hereby amended to read in its entirety as follows:

"ARTICLE I. NAME

The name of the limited liability company is: **BRICKELLINK.COM LLC**

SIXTH: Article VII of the Limited Liability Company's Articles of Organization is hereby amended to read in its entirety as follows:

"ARTICLE VII. MANAGEMENT

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the Manager is as follows:

Brickellink.com Corp.

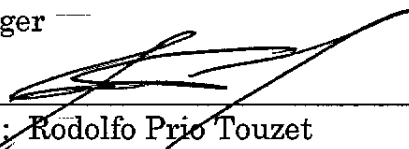
c/o 701 Brickell Avenue
Suite 3000
Miami, Florida 33131

Such Manger shall serve in such capacity until the next annual meeting of the Members or until its successors are duly elected and qualified."

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Signed and dated this 5 day of November, 1999.

Brickellink.com Corp.,
Manager

By: 

Name: Rodolfo Prio Touzet

Title: Director and Vice President

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