

L 98000001346

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. Miller Square Shopping Center, LLC L98-1346  
 (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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 TALLAHASSEE, FLORIDA  
 99 NOV - 8 PM 12:38  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

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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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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MILLER SQUARE SHOPPING CENTER, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **MILLER SQUARE SHOPPING CENTER, 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: **MILLER SQUARE SHOPPING CENTER, 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: **BRICKELL CONSTRUCTION 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:

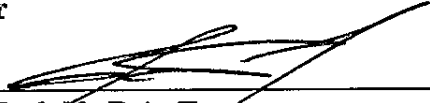
Brickell Construction Corp.	c/o	701 Brickell Avenue
		Suite 3000
		Miami, Florida 33131

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.

Brickell Construction Corp.,  
Manager

By:   
Name: Rodolfo Prio Touzet  
Title: Director and Vice President

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