

L99000003471

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

RECEIVED
99 JUL 22 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000018160 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4003

2 pages

From: Account Name : COBB & EBIN P.A.
Account Number : 110670000060
Phone : (305)377-0223
Fax Number : (305)377-0224

FILED
99 JUL 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

DACRA DESIGN MOORE LLC

L99-3471

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

Amended
 Document
 Examiner
 Updater
 Updater
 Verifier

H99000018160 4

AMENDMENT TO THE ARTICLES OF ORGANIZATION OF DACRA DESIGN MOORE LLC

This instrument amends, restates and supersedes in its entirety the Certificate of Amendment to Articles of Organization of Dacra Design Moore LLC, dated July 1, 1999 and filed with the Secretary of State of Florida on July 1, 1999 under File No. H990000161572.

The undersigned, being authorized to execute and file this Certificate, hereby amends the Articles of Organization of Dacra Design Moore LLC (the "Company"), as follows:

- 1. The name of the Company is Dacra Design Moore LLC
2. The original Articles of Organization of the Company were filed with the Florida Secretary of State on June 15, 1999.
3. The original Articles of Organization of the Company are amended to add the following Article XII thereto, which reads as follows:

ARTICLE XII - Single Purpose Entity

Until the "Loan" described below is paid in full:

(a) The business of the Company shall be limited to acquiring, owning, holding, leasing, improving, developing, marketing, repairing, maintaining, managing, mortgaging and selling the properties described on Exhibit "A" to the original Articles of Organization;

(b) The Company shall not incur indebtedness other than (i) the Loan; and (ii) liabilities incurred in the ordinary course of business; and (iii) other indebtedness incurred with the consent of the owner of the Loan;

(c) The Company shall (i) conduct its own business in its own name; (ii) pay its own liabilities out of its own funds; (iii) observe all limited liability company formalities; (iv) not guarantee or become obligated for the debts of any other entity; and (v) hold itself out as a separate entity.

For the purpose of this Paragraph:

The "Loan" means the loan in the original principal sum of \$10,600,000 to be made by Fremont Investment & Loan to the Partnership, secured by, among other things, a mortgage lien on the Property or interests therein.

SECRETARY OF STATE
FLORIDA

JUL 22 PM 5:00

FILED

H99000018160 4

H99000018160 4

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 22nd day of July, 1999.

DACRA DESIGN ASSOCIATES, LTD., a Florida limited partnership,
by Dacra Design Associates, Inc., a Florida corporation,
its sole general partner

By: [Signature]
Steven Gretenstein, Vice President

SWORN TO and SUBSCRIBED before me this 22nd day of July, 1999 by Steven Gretenstein, as Vice President of Dacra Design Associates, Inc., a Florida corporation, on behalf of that corporation in its capacity as general partner of Dacra Design Associates, Ltd., a Florida limited partnership, on behalf of that partnership. He is personally known to me or has produced as identification.

Notary Public, State of Florida
My Commission No.:
My Commission Expires:

Rhoda Golden



FILED
99 JUL 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000018160 4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 1999

DACRA DESIGN MOORE LLC
230 FIFTH STREET
MIAMI BEACH, FL 33139

SUBJECT: DACRA DESIGN MOORE LLC
REF: 199000003471

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. We have received your electronically transmitted document. However, the document was submitted under the wrong EFIL type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate EFIL type.

This document should be titled amendment to the articles of organization. The amended and restated should be taken off this document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H99000018087
Letter Number: 299A00037734

99 JUL 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FILED