



THE UNITED STATES  
CORPORATION  
COMPANY

# L99000004179

ACCOUNT NO. : 072100000032

REFERENCE : 644177 4311639

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : \$ 55.00

ORDER DATE : March 29, 2000

ORDER TIME : 4:43 PM

100003189341--4

ORDER NO. : 644177-005

CUSTOMER NO: 4311639

CUSTOMER: Rosa Wong, Legal Asst  
Akerman Senterfitt & Eidson  
One Southeast Third Avenue  
28th Floor  
Miami, FL 33131-1714

FILED  
00 MAR 29 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*L99-4179*

DOMESTIC AMENDMENT FILING

NAME: BELL HAVEN APARTMENTS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

Name Available	<i>CRH-10</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Under Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP

EXAMINER'S INITIALS

RECEIVED  
00 MAR 29 PM 4:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 30, 2000

CARINA DUNLAP  
CSC

SUBJECT: BELL HAVEN APARTMENTS, L.L.C.  
Ref. Number: L99000004179

We have received your document for BELL HAVEN APARTMENTS, L.L.C. the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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

Letter Number: 300A00017409

**RESUBMIT**

Please give original  
submission date as filed

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 10 PM 3:16

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 29 PM 4:58

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BELL HAVEN APARTMENTS, L.L.C.  
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the Articles of Organization was July 12, 1999
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

Article IV of the Articles of Organization is hereby restated as follows:

**ARTICLE IV - Address**

The mailing address and street address of the principal office of the Limited Liability Company is 1430 N.W. 88th Avenue, Miami, Florida 33172.

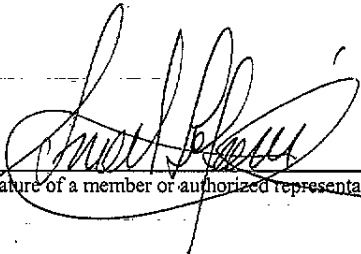
Article V of the Articles of Organization is hereby restated as follows:

**ARTICLE V - Registered Office and Agent**

The name and street address of the initial registered agent of the Company in the State of Florida is Marcos Lapciuc, 1430 N.W. 88th Avenue, Miami, Florida 33172.

Articles VI, VII and VIII of the Articles of Organization are hereby deleted.

Dated March 27, 2000.

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

\_\_\_\_\_  
Israel Lapciuc, Sole member

FILED  
00 MAR 29 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT FOR BELL HAVEN APARTMENTS, L.L.C.**

The name and address of the current registered agent and office:

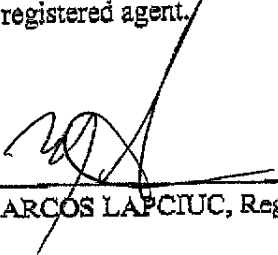
Edward Hibshman  
7200 NW 7th Street  
Suite 320  
Miami, Florida 33126

The name and address of the new registered agent and office:

Marcos Lapciuc  
1430 NW 88th Avenue  
Miami, Florida 33172

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
MARCOS LAPCIUC, Registered Agent

4/6/00  
\_\_\_\_\_  
Date

FILED  
00 MAR 29 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA