Florida Department of State

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

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.

(((H99000020059 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

From:

Account Name Account Number: 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

(305) 541-3694

Fax Number

: (305) 541-3770

100-42112

LIMITED LIABILITY AMENDMENT

550 BRICKELL ASSOCIATES, L.L.C.

Name MJH Availability Document Examiner Updater daterےری Verifyer Acknowledgement W. P. Verifyer

iof2

	-
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$105.00

AM 9:

4

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

550 BRICKELL ASSOCIATES, L.L.C., a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is 550 BRICKELL ASSOCIATES, L.L.C. (the "Company").
- 2. The date of the filing of the Articles of Organization was July 15, 1999.
- 3. The Amendments to the Articles of Organization set forth below were adopted by the then Manager and Members of the Company on July 30, 1999.
- 4. The Company's Articles of Organization are hereby amended as follows:
- (i) Article IV of the Company's Articles of Organization is deleted and replaced with new Article IV, as follows:

ARTICLE IV. - MANAGEMENT

The Company is to be managed by its sole Member; the name and address of such Member is:

Name:

Metropolitan Quik Park of South Florida, LLC

Addresses:

c/o RSVP Metropolitan Parking, LLC 333 Earle Ovington Drive, Suite 1030

Uniondale, NY 11553

- (ii) The Company shall not have a manager; QPF Management, Inc., the previous manager of the Company, has resigned.
- Except as hereby amended, the Articles of Organization of the Company shall remain the same.

H99000020059

IN WITNESS WHEREOF, the undersigned, consisting of the sole Member of the Company, has executed this Certificate of Amendment as of July 30, 1999.

MEMBER:

METROPOLITAN QUIK PARK OF SOUTH PLORIDA, LLC, a Delaware limited liability company, its sole Member

> By: RSVP METROPOLITAN PARKING, LLC, a Delaware limited liability company, Member

By: RECKSON STRATEGIC VENTURE PARTNERS, LLC, a Delaware limited liability company, its Managing Member

Name: Scha B. Licky
Title: Managing Director

By: M & E HOLDINGS, LLC, a Delaware limited liability company

ministration of the second

Yarah Y Sanhar Mayada

ACKNOWLEDGED BY THE PREVIOUS MANAGER OF THE COMPANY

QPF Management, Inc., a Florida composition

By: Jacob I. Sopher, President

H99000020059

H99000020059

000020059
STATE OF New York)
COUNTY OF New York)
Before me personally appeared Serv B. LIPJAY, as Managing Director of Reckson Strategic Venture Partners, LLC, a Delaware limited liability company, the Managing Member of RSVP Metropolitan Parking, LLC, a Delaware limited liability company, Member of Metropolitan Quik Park of South Florida, LLC, a Delaware limited liability company, the sole Member of 550 Brickell Associates, L.L.C., a Florida limited liability company, on behalf of said companies, known to me to be the person who executed the foregoing articles of organization of who produced as identification.
In witness whereof, I have hereunto set my hand and seal on this total day of August,
1999 JULIE A FERGANG Notary Public, State of New York No. 02FE8013518 Qualified in New York County Commission Explain 9/21/2000 Notary Public, State of New York Notary Public, State of New York
STATE OF New Yould)
COUNTY OF New YORK)
Before me personally appeared Jacob I. Sopher, as Manager of M & E Holdings, LLC a Delaware limited liability company, Member of Metropolitan Quik Park of South Florida, LLC, a Delaware limited liability company, the sole Member of 550 Brickell Associates, L.L.C., a Florida limited liability company, on behalf of said companies, known to me to be the person who executed the foregoing articles of organization or who produced— —as identification.
In witness whereof, I have hereunto set my hand and seal on this day of August, 1999. Hank Gary R. Markell Notary Public, State of York No. 41-4591589
STATE OF NELL DRK No. 41-4591583 Opening in Research County Commission Expires July 31, 200
COUNTY OF HEW YOLK)
Before me personally appeared Jacob I. Sopher, as Manager of QPF Management, Inc., a Plorida corporation, on behalf of said company, known to me to be the person who executed the foregoing articles of organization or who producedas-identification.
In witness whereof, I have hercunto set my hand and seal on this 17th day of August, 1999.

H99000020059

GARY R. MARRELL

GRAP Public State of New York

How 41-4601583

Quantied in Nector County

Commission Expires July 31, 3801