

L 990000004495

**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.

((H00000004584 9)))

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 : MORGAN LEWIS & BOCKIUS LLP
Account Number : 076077003570
Phone : (305) 579-0300
Fax Number : (305) 579-0321

00 JAN 28 PM 2:00
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

CASA MIA G.P., L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
00 JAN 28 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 2000

MORGAN LEWIS & BOCKIUS LLP

SUBJECT: CASA MIA G.P., L.L.C.
REF: W000000002437

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 28 PM 2:00

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.

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: E00000004421
Letter Number: 400A00003957

MORGAN LEWIS & BOCKIUS LLP
MIAMI FL

2000 JAN 27 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 00 JAN 28 AM 11:03

RECEIVED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(((H00000004584 9)))

**AMENDED
ARTICLES OF ORGANIZATION
OF
CASA MIA G.P., L.L.C.**

The undersigned, desiring to amend the articles of organization of Casa Mia G.P., L.L.C. pursuant to the provisions of Section 608.411, Florida Statutes of the Florida Limited Liability Act (the "Act"), hereby certifies as follows:

FIRST: The name of the limited liability company is Casa Mia G.P., L.L.C.

SECOND: The date of filing the articles of organization was July 23, 1999.

THIRD: The following amendment to the articles of organization were adopted by the limited liability company:

1. Article I - Name:

Paragraph One should read as follows: The name of the limited liability company is Casa Tua G.P., L.L.C. (the "Company").

IN WITNESS WHEREOF, the undersigned has executed this Amended Articles of Organization of Casa Mia G.P., L.L.C. this 18 day of January, 2000.

CASA MIA G.P., L.L.C.

By 
Michele Grendene
Chairman

00 JAN 28 PM 2:00

STATE OF FLORIDA
DIVISION OF CORPORATIONS

(((H00000004584 9)))