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CJUF II MFM MORRISON LLC

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Florida Dept of State



November 7, 2006

FLORIDA DEPARTMENT OF STATE

TRIAD PROFESSIONAL SERVICES, LLC Division of Corporations

SUBJECT: CJUF II MFM MORRISON LLC  
REF: M06000004868

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.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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MFM CONSTRUCTION

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: CJUF II MFM MORRISON LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 09/05/2006

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**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/ /2006
5. New name of the limited liability company: MFM MORRISON LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Exhibit A attached hereto
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Eliu DRESZER  
Typed or printed name of signer

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**EXHIBIT A**

Item 9 of the Application by Foreign limited Liability Company for Authorization to Transact Business in Florida is hereby further amended by deleting Item 9 in its entirety and replacing Item 9 with the following:

"9. The name and address of the sole managing member of the Limited Liability Company is: Little Havana Associates, LLC, 150 S.E. 2nd Avenue, Suite 807, Miami Florida 33131"

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CJUF II MFM MORRISON LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MFM MORRISON LLC", THE TENTH DAY OF OCTOBER, A.D. 2006, AT 5:06 O'CLOCK P.M.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5176947

DATE: 11-07-06