

M 99000000915

CORPORATION(S) NAME

Miami Realty Partners LLC (the "Company")

FILED
01 JUN 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

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| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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M99-915

Thanks A Million!

Melanie

JK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 PM 3:50

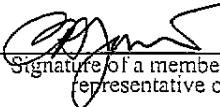
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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Miami Retail Partners LLC (the "Company")
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 18, 1999

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? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: SEE ATTACHMENT
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

Philip H. Lovett, Vice President

Typed or printed name of signee

ATTACHMENT

8. Articles 7 and 8 of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida are hereby deleted in their entirety to read as follows:

“7. The street address of the principal office of the Company is: c/o Millennium Partners Corporate Compliance, 1995 Broadway, New York, NY 10023.

8. The name and business address of the managing member who will manage the Company in Florida is:

NAME & ADDRESS

TITLE

Millennium Partners II LP
c/o Millennium Partners
1995 Broadway
New York, NY 10023”

Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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