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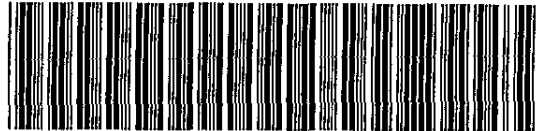
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 11 2004

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

THERESE CULLINAN
DIRECT LINE (954) 847-3847

EMAIL ADDRESS:
TCULLINAN@SHUTTS-LAW.COM

March 4, 2004

Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Amendments to Blackrock Realty Advisors, Inc. and Blackrock Realty
Advisors, L.L.C.**

Dear Madam/Sir:

Enclosed are the original documents and our firm's checks to file the following:

1. Articles of Amend. to Articles of Incorporation of Blackrock Realty Advisors, Inc. - Check #198689 in the amount of \$35.00;
2. Articles of Amend. to Articles of Organization of Blackrock Realty Advisors, L.L.C.. - Check #198690 in the amount of \$25.00.

Please call me at (954) 847-3847 if you should have any questions.

Sincerely,



Therese Cullinan, Legal Assistant to
MARSHALL J. EMAS

\tac

Enclosures

cc: Mr. Dennis Carson (via facsimile w/o copy of encls.)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLACKROCK REALTY ADVISORS, INC.
(Document No. P96000068621)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, BLACKROCK REALTY ADVISORS, INC., a Florida profit corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation is BLACKROCK RETAIL PROPERTY ADVISORS, INC. whose address is 5201 Blue Lagoon Drive, Suite 560, Miami, Florida 33126."

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The foregoing Articles of Amendment to the Articles of Incorporation were approved and adopted by a Written Consent of the Board of Directors of the Corporation on the 18th day of February, 2004, in the manner prescribed by Section 617.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by a duly authorized officer on this 18th day of February, 2004.

By: _____

Dennis Carson, Director

President