

L08000035884

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
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2009 MAY 20 P 12: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AXIS ON BRICKELL 3014 N, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
MAY 21 2008

EXAMINER

H-08000133655-3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AXIS ON BRICKELL 3014 N, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/09/2008 and assigned Florida document number L08000035884

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

FILED 2008 MAY 20 P:12:36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Name of New Registered Agent: _____

New Registered Office Address: _____ (Enter Florida street address)

_____, Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

H-08000133655-

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Table with columns: Title, Name, Address, Type of Action. Includes checkboxes for Add and Remove for multiple entries.

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THE MEMBER FRANCESCO LOVAGLIO IS NOW A MGRM:
FRANCESCO LOVAGLIO 848 BRICKELL KEY DR STE 1203, MIAMI, FL 33131

THE MEMBER MICHELINA TAFURI LOVAGLIO IS NOW A MGRM:
MICHELINA TAFURI LOVAGLIO 848 BRICKELL KEY DR STE 1203, MIAMI, FL

Dated MAY 15 2008

Signature of a member or authorized representative of a member
CLAUDIO IADE
Typed or printed name of signee