

L11000042179



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J. BRYAN

MAY 17 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1331 Brickell Bay Drive #3107, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIM ROBBINS
Name of Person
HARVARD BUSINESS SERVICES, INC.
Firm/Company
16192 COASTAL HIGHWAY
Address
LEWES, DE 19958
City/State and Zip Code
a.yero@amicorp.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Kim Robbins at (**302**) **645-7400 #6121**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1331 BRICKELL BAY DRIVE #3107, 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 4/7/2011

Florida document number L11000042179

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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."

Enter new principal offices address, if applicable: 515 E. PARK AVENUE
(Principal office address MUST BE A STREET ADDRESS) TALLAHASSEE, FLORIDA 32301

Enter new mailing address, if applicable: c/o Amicorp Switzerland AG
(Mailing address MAY BE A POST OFFICE BOX) AG Baarerstrasse 75,
CH 6300 Zug, Switzerland

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:

Name of New Registered Agent: NRAI SERVICES, INC.

New Registered Office Address: 515 E. PARK AVENUE
Enter Florida street address
TALLAHASSEE, Florida 32301
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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------------|---|--|
| MGR | ALVARO CASTILLO | 1390 BRICKELL AVENUE SUITE 200 MIAMI FLORIDA 33131 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Stichting LLC Management | c/o Amicorp Switzerland AG AG Baarerstrasse 75 CH 6300 Zug, Switzerland | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated MAY 4, 2011

Alvaro S

Signature of a member or authorized representative of a member

Alvaro Castillo

Typed or printed name of signee