

L12000118557

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FILED
15 SEP -2 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 03 2015
J SHIVERS

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

1500 Meridian 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 09/17/2012 and assigned Florida document number L12000118553.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2 South Biscayne Boulevard STE 2490

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL, 33131

Enter new mailing address, if applicable:

2 South Biscayne Boulevard STE 2490

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL, 33131

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:

Lorenzo Silvestri

New Registered Office Address:

2 South Biscayne Boulevard STE 2490

Enter Florida street address

Miami

, 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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Massimo Nicastro	8301 NW 197th ST	<input type="checkbox"/> Add
		Miami, FL, 33015	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGMR	Giovanni Vianello	2 South Biscayne Boulevard STE 2	<input checked="" type="checkbox"/> Add
		Miami, FL, 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGMR	Lorenzo Silvestri	2 South Biscayne Boulevard	<input type="checkbox"/> Add
		Miami, FL, 33131	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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E. Effective date, if other than the date of filing: 07/01/2015 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 8/31/2015

Ben Chitt

Signature of a member or authorized representative of a member

LORENZO SILVESTR

Typed or printed name of signee