

L15000107080

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16 MAR 31 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 04 2016
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Studio Properties US, 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:

Bradford J Nutting
Name of Person
Firm/Company
2637 E Atlantic Blvd., STE 26012
Address
Pompano Beach, FL 33062
City/State and Zip Code
bjndev@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradford J Nutting at (321) 501-9250
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**

Studio Properties US, 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 06/19/2015 and assigned Florida document number L15000107080.

This amendment is submitted to amend the following:

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

Cocoa Beach Construction, LLC

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:

105 Alachua Lane

(Principal office address MUST BE A STREET ADDRESS)

Cocoa Beach, FL 32931

Enter new mailing address, if applicable:

2637 E Atlantic Blvd.

(Mailing address MAY BE A POST OFFICE BOX)

STE 26012

Pompano Beach, FL 33062

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6 MAR 31 AM 7:45
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TALLAHASSEE, FLORIDA

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: _____

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 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>
AMBR	BJN Investments, LLC	2637 E Atlantic Blvd	<input type="checkbox"/> Add
		STE 26012	<input checked="" type="checkbox"/> Remove
		Pompano Beach, FL 33062	<input type="checkbox"/> Change
AMBR	BJN Development, LLC	105 Alachua Lane	<input checked="" type="checkbox"/> Add
		Cocoa Beach, FL 32931	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

16 MAR 31 11:50 AM '08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

