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SECRETARY SEE, FLORID

D. SCOTT DEC 6 2017

COVER LETTER

TO:	Registration Se Division of Cor		ge de		
SUBJE	BLACK BA	AY LLC	•		
5020		Name of Lim	tited Liability Company		
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please	return all correspo	ndence concerning this matter	to the following:		
		CAROLYN KAHL			
			Name of Person		
		ROCA GONZALEZ P.A.			
			Firm/Company		
		3370 MARY STREET			
			Address		
		MIAMI, FL 33133		وف الس	
		CKAHL@RGPA.COM	City/State and Zip Code	SECULIA DEC	TEM
		E-mail address: (to be used for future annual report notific	ation)	1
For fur	ther information co	oncerning this matter, please c	all:	1338 14.	177
CARO	LYN KAHL		305 859-6050 at ()	P IO	O
	Name of	f Person	Area Code Daytime	Telephone Number	
Enclose	ed is a check for th	ne following amount:			
\$2:	5.00 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 enclose	

MAILING ADDRESS:

Registration Section

TO:

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

BLACK BAY LLC		
(Name of the Limited	l Liability Company as it now appears on our reco A Florida Limited Liability Company)	ords.)
The Articles of Organization for this Limited Lial	bility Company were filed on 04/19/2016	and assigned
Florida document number L16000077150	·	
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of t	the limited liability company here:	
The new name must be distinguishable and contain the wor	rds "Limited Liability Company," the designation "L	.LC" or the abbreviation "L.L.C."
Enter new principal offices address, if applical	ble:	
(Principal office address MUST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE B	<u>ox</u>)	
		rds, enter the name of the n
B. If amending the registered agent and/or registered agent and/or the new registered offi	· ·	()) = 0
		THE TO THE
Name of New Registered Agent:		F 55 75
		20 S
New Registered Office Address:	Enter Florida street add	<u>t-</u>
		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>	Type of Action
MGR	ARBORHILL DEVELOP INC.	3370 MARY STREET	
		MIAMI, FL 33133	_ Remove
MGR	RICARDO D. CAROZZI	3370 MARY STREET	■ Add
		MIAMI, FL 33133	□ Remove
			□ Change
MGR	SILVINA D. CAROZZI	3370 MARY STREET	<u></u> ■ Add
		MIAMI, FL 33133	Remove
			☐ Change
			ASS C Remove
			E Change Change
			Add
			□ Remove
			☐ Change
			Add
			Remove
			☐ Change

(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)(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.	D. If amending any other information	on, enter change(s) here:	(Attach additional s	heets, if necessary)
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Dated	If the record specifies a delayed (b) The 90th day after the reco	effective date, but not a rd is filed.	an effective time,	at 12:01 a m. 70	on the earlier of:
Signature of a member or authorized representative of a member	Dated November 21st	2017			
Signature of a member or authorized representative of a member		Donn Carry			
$\sqrt{-I}$	S	ignature of a member or authoriz	zed representative of a r	nember	
RICARDO D. CAROZZI	RICARDO D. CAROZZI	/			

Page 3 of 3

Filing Fee: \$25.00