

08/17/2011 09:38 FAX

Division of Corporations

001/003

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L11000081710

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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From:

Account Name : BAKER & MCKENZIE
Account Number : 074222002135
Phone : (305) 789-8900
Fax Number : (305) 789-8953
Our File # : 50251984.000001

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11 AUG 17 AM 10:21
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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
7724 FISHER ISLAND DRIVE LLC**

Certificate of Status	0
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Corporate Filing Menu

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF

11 AUG 17 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7724 FISHER ISLAND DRIVE 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 July 15, 2011 and assigned
Florida document number L11000081710.

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:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Martin Fernando Cohen

New Registered Office Address:

7724 Fisher Island Drive

Enter Florida street address

Miami

Florida

33109

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.

Martin Fernando Cohen
If Changing Registered Agent, Signature of New Registered Agent

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(((H11000205478 3)))

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	Fernando Cohen	7724 Fisher Island Drive Miami, FL 33109	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Martin Fernando Cohen	7724 Fisher Island Drive Miami, FL 33109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated August 16, 2011

Signature of a member or authorized representative of a member

Martin Fernando Cohen, as Manager/Member

Typed or printed name of signer

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Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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