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N. Culligan MAR 2 0 2012

COVER LETTER

TO: Registration Division of C	Section Corporations			
SUBJECT:	2812 Grand Parkway 302, LLC			
	Name of Limited Liability Company			
The enclosed Articles	of Amendment and fee(s) are submitted for filing.			
Please return all corres	pondence concerning this matter to the following:			
	Christian M Fleming			
	Name of Person			
	Fleming & Fleming, PLLC			
Firm/Company				
	11891 US Highway One, Suite 100			
	Address			
	North Palm Beach, FL 3340			
	City/State and Zip Code			
	cfleming@lawpalmbeach.com E-mail address: (to be used for future annual report notification)			
For further information	concerning this matter, please call:			
Chris	stian M. Fleming at (561) 622-2700			
	of Person Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount:			
\$25.00 Filing Fee	S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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
Tatlahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

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2812 G	Frand Parkway 302, LI	LC SECRETARY	C. T. A. T. T.
(<u>Name of the Limited Lia</u> (A Flo	bility Company as it now appearida Limited Liability Company)	rs on our records.	FLORIDA
The Articles of Organization for this Limited Liabil Florida document number L1200003292	• • •	March 7, 2012	and assigned
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	limited liability company he	<u>re</u> :	
2812 G	rande Parkway 302, LLC		
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable	•		
(Principal office address MUST BE A STREET A	DDRESS)		
Enter new mailing address, if applicable:			<u></u>
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		our records, <u>enter tl</u>	ne name of the new
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 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.

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 Title **Name** <u>Address</u> Type of Action ☐ Add Remove ☐ Add Remove ☐ Add Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated March 13, 2012.

Signature of a member or authorized representative of a member Patrick McCarty Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00