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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BAL 2008, LLC

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J. SAULSBERRY EXAMINER Help APR 30 2013

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BAL 2008, LLC				
(Name of the Limited Liability Company as it now as (A Florida Limited Liability Compa	incars on our records.)			
The Articles of Organization for this Limited Liability Company were filed on	September 15, 2009	and assigned		
Florida document number L09000088980				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liability company	here:	281 741		
		<u> </u>		
The new name must be distinguishable and end with the words "Limited Liability C	ompany," the designation "LLC"	or the abbrevi	iationy	
"LLC."		ラ : R     R :   N		
Enter new principal offices address, if applicable:		<u>2</u> ₫ 00	* * * * * * * * * * * * * * * * * * *	
(Principal office address MUST BE A STREET ADDRESS)				
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Enter new mailing address, if applicable:		· ·		
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(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:			<u></u>	
New Registered Office Address:				
TYPW Kegistered Office Admics	Enter Florida street address	1	~	
. Florida				
City		Zip Code	<del></del>	
New Designation of American Makes and Basiles and Accepts				

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 Changing Registered Agent, Signature of New Registered Agent

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>	Address	Type of Action
MGR	Isolda Moran	1000 Brickell Avenue	Add
		Suite 400	Remove
		Miami, Florida 33131	
MGR	Angel Fidalgo	1000 Brickell Avenue	<b>✓</b> Add
		Suite 400	Remove
		Miami, Florida 33131	
	·		Remove
			Add
			Add
			Add 22 Remove
			Remove 77
			Add S
			Remove

. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
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April 25 , 2013	-
distance of a monthless or sutherized representative of a member	
Angel Fidalgo, Manager Typed or printed name of signee	
Page 3 of 3	

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