1300009/869

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AUG 1 2 2013

T. HAMPTON

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1600 Lenox, LLC			
·			4
			Art of Inc. File
· · · · · · · · · · · · · · · · · · ·			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			✓ Cert. Copy x 2
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
5.6			Vehicle Search
			Driving Record
Requested by: Seth	08/09/13		UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
наше	Date	TIME	UCC II Retrieval
Walk-In	Will Pick Up		Courier

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

1600 Lenox, 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:

Igancio Garcia-Menocal

Name of Person

50 Eggs, Inc.

Firm/Company

4770 Biscayne Blvd., Suite 1280

Address

Miami, Florida 33137

City/State and Zip Code

ignacio@50eggsinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ignacio Garcia-Menocal

__786、360-1714

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

Certified Copy Copies (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

1600 Lenox, 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 Liab	ility Company were filed on 06/26/2013	and assigned
Florida document number L13000091869		SECRE VISION 33 AUG
This amendment is submitted to amend the follow	ing:	TARY OF OF COAP
A. If amending name, enter the new name of the	e limited liability company here:	084190 4 8: 51
The new name must be distinguishable and end with to "L.L.C."	he words "Limited Liability Company," the designation	"LLC" or the abbreviatio
Enter new principal offices address, if applicab	le:	
(Principal office address MUST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered offic	registered office address on our records, ente e address here:	r the name of the ne
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street a	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 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	ype of Action
MGRM	John Kunkel	4770 Biscayne Blvd., Suite 1280, Miami, FL 33137	✓ Add
			Remove
			-
			Add
			Remove
			-
			Add
			Remove
			Add
			DIVO CRETT
			8:5 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
			Remove
,			
			Add
			Remove

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

Article III is replaced in its entirety with the following:

To purchase, own and operate any real property deemed appropriate by the managing member; to lease or sell such property on such terms as the managing member deems appropriate in its business judgment; and to engage in any and all other lawful activities which are incidental, convenient or related to any of the foregoing.

Dated August 7

2013

Signature of a member or authorized representative of a member

John Kunkel

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF SIATURE DIVISION OF COMPORATIONS