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EXAMINGE

COVER LETTER

TO: **Registration Section Division of Corporations**

Bristol Tower 3305, LLC, a Florida limited liability company

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:

ROBERTO F. FLEITAS, JR.

Name of Person

ROBERTO F. FLEITAS, JR. P.A.

Firm/Company

782 NW LEJEUNE RD., SUITE 530

MIAMI, FLORIDA 33126

City/State and Zip Code

FLEITASR@FLEITASBUJANLAW.COM

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

For further information concerning this matter, please call:

ROBERTO F. FLEITAS, JR. at (305) 442 1439

Name of Person

Enclosed is a check for the following amount:

■ \$25.00 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 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

BRISTOL TOWER 3305 LLC	;			
(Name of the Limited L (A F	iability Compan Iorida Limited Li	y as it now appears on our rec lability Company)	ords.)	<u>-</u>
The Articles of Organization for this Limited Liabi Florida document number L14000133839 This amendment is submitted to amend the following the content of	ng:		4	_ and assigned
A. If amending name, enter the new name of the	<u>e limited liabil</u>	lity company here:		
The new name must be distinguishable and end with the word	ds "Limited Liabi	lity Company." the designation	"LLC" or the abbre	eviation "L.L.C."
Enter new principal offices address, if applicable	e:	2127 Brickell Avenu	e, Unit 3305	,
(Principal office address MUST BE A STREET A		Miami, Florida, 3312	29	•
		A.M		
Enter new mailing address, if applicable:		2127 Brickell Avenu	:	- C1
(Mailing address MAY BE A POST OFFICE BOX)		Miami, Florida, 3312	29	T (7
				-
B. If amending the registered agent and/or registered agent and/or the new registered office			ords, enter the	e name of the ne
Name of New Registered Agent:	MARIA GAE	BRIELA TORRES RA	MIREZ	
New Registered Office Address:	Office Address: 2127 Brickell Avenue, Unit 3305 Enter Florida street address			
	Miami		, Florida <u>3312</u>	29
-		City	,	Zip Code
No. Designated Association if the series Des				

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	INVERSIONES FRANTORA, S.A.	1428 Brickell Avenue, Unit 330	05 □ Add
		Miami, Florida, 33129	■ Remove
MGR	ANGEL TORRES FERNANDEZ	2127 Brickell Avenue, Unit 330	5 ■ Add
		Miami, Florida, 33129	🗆 Remove
MGR	MILAGROS DEL VALLE RAMIREZ FERNANDEZ	2127 Brickell Avenue, Unit 330	 05 ■ Add
Miami, Fl	Miami, Florida, 33129	□ Remove	
MGR MARIA GABRIELA TORRES RAMIREZ	MARIA GABRIELA TORRES RAMIREZ	2127 Brickell Avenue, Unit 330	
		Miami, Florida, 33129	Remove
			1
			□ Remove
			□ Remove

	e date, if other than the date of filing:
Dated S	SEPTEMBER 19 2014
Duice	Anin Calmilla House
	Cincillate of which are a with brigged representative of a member
	Signature of a prember or authorized representative of a member
	MARIA GABRIELA TORRES RAMIREZ

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Filing Fee: \$25.00