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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 10 2016  
D. BRUCE

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 1040 BISCAYNE ASSOCIATES, 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:

KEVIN S. VENGER

\_\_\_\_\_  
Name of Person

1040 BISCAYNE ASSOCIATES, LLC

\_\_\_\_\_  
Firm/Company

1040 BISCAYNE BLVD, STE 900

\_\_\_\_\_  
Address

MIAMI, FL 33132

\_\_\_\_\_  
City/State and Zip Code

kevin@tenmuseumparkspa.com

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

For further information concerning this matter, please call:

KEVIN S. VENGER

305 358-7272  
at ( )

\_\_\_\_\_  
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      ☐ \$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

2016 APR 23  
FILED  
TALLAHASSEE, FL  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

1040 BISCAYNE ASSOCIATES, 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 11-12-2009 and assigned  
Florida document number L03000056725.

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 contain 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:

New Registered Office Address:

*Enter Florida street address*

*City*

*, Florida*

*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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>     | <u>Address</u>     | <u>Type of Action</u>                   |
|--------------|-----------------|--------------------|---|
| MGR          | KEVIN S. VENGER | 1040 BISCAYNE BLVD | <input checked="" type="checkbox"/> Add |
|              |                 | SUITE 900          | <input type="checkbox"/> Remove         |
|              |                 | MIAMI, FL 33132    | <input type="checkbox"/> Change         |
|              |                 |                    | <input type="checkbox"/> Add            |
|              |                 |                    | <input type="checkbox"/> Remove         |
|              |                 |                    | <input type="checkbox"/> Change         |
|              |                 |                    | <input type="checkbox"/> Add            |
|              |                 |                    | <input type="checkbox"/> Remove         |
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|              |                 |                    | <input type="checkbox"/> Change         |

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TALLAHASSEE, FLORIDA

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[illegible]

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Dated APRIL 6, 2016

Typed or printed name of signee

**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA

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2016 APR -8 P 3:23  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated APRIL 6, 2016

KEVIN S. VENGER, MGR

Typed or printed name of signee