

F12000003559

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Email Address: dtseiner@torresunidas.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOWER MANAGEMENT CO. OF DELAWARE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOWER MANAGEMENT CO.
Name of Corporation

DOCUMENT NUMBER: F12000003559

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN RODRIGUEZ
Name of Contact Person

TRIAD PROFESSIONAL SERVICES, LLC
Firm/Company

1720 WINDWARD CONCOURSE, STE. 390
Address

ALPHARETTA, GA 30005
City/State and Zip Code

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

For further information concerning this matter, please call:

KAREN RODRIGUEZ at (770) 777-2091
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TOWER MANAGEMENT CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TORRES UNIDAS MANAGEMENT CO.", THE FIRST DAY OF OCTOBER, A.D. 2012, AT 5:32 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9912598

DATE: 10-12-12