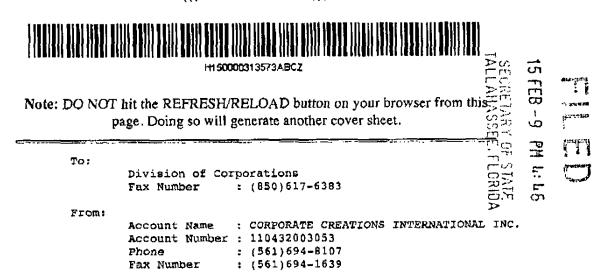
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Division of Corporations
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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations

February 9, 2015

FLORIDA DEPARTMENT OF STATE

PLAZA 406, LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131

SUBJECT: PLAZA 406, LLC

REF: L05000106485

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II FAX Aud. #: R15000031357 Letter Number: 915A00002581



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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, Signsture of New Recipiered Agent

Page 1 of 3

MGR = Manager

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:

AMBR = Authorized Member Type of Action Title Name Address. VARELA, MARTHA 1000 BRICKELL AVENUE, 400 MGR D Add MIAMI, FL 33131 ■ Remove Palm Ventures Estates Corp., BVI Vanterpool Plaza, 2nd Floor MGR ■ Add Wickhams Cay 1, Roadtown □ Remove Tortola, British Virgin Islands DbA 🗓 D Remov conspany ў 200**. 200423** Н FEMORIDA -- □ Add ☐ Remove __ 🗆 Remove

				
				
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TALL AHASSEF, FLORIDA