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то;	Division of Corporations Fax Number : (850)617-6383		
From:	Account Name : RICHARDS & ASSOCIA' Account Number : I20110000091 Phone : (305)858-9900 Fax Number ; (305)285-0015	TES, PA.	
annual repor Email Addres	address for this business entity to b t mailings. Enter only one email address s: VILD & COMOS-1		
IS NOV -8 AN II ECEETARY OF SI LLAHASSEE, FLO	ND/RESTATE/CORRECT OR M/MG 4205 ONE MIAMI LLC Certificate of Status 0 Certified Copy 0 Page Count 01 Estimated Charge \$25.00	RESIGN SSEE - LORD	3 HU -8 AN 10: 24
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COVER LETTER

3052850015

TO: Registration Section Division of Corporations

SUBJECT: 4205 ONE MIAMI 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:

	ΥI	IL A	١N	RI	VE	RO
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Name of Person

RICHARDS & ASSOCIATES, P.A.

Firm/Company

2665 SOUTH BAYSHORE DRIVE, SUITE 703 🔁

Address

MIAMI, FLORIDA 33133

City/State and Zip Code

YRIVERO@RICHARDS-LAW.COM

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

For further information concerning this matter, please call:

YILAN RIVERO

Name of Person

Enclosed is a check for the following amount:

\$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status S55.00 Filing Fee & Certified Copy (additional copy is enclosed)

305,858-9900

□S60.00 Filing Pec, Certificate of Status & Certified Copy (additional copy is enclosed)

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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Area Code & Daytime Telephone Number

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 **b** • 5

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

4205 ONE MIAMI 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 <u>December 28, 2005</u> and assigned Florida document number <u>L05000123233</u>

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 end with 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)	<u> </u>

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:

	City	Zip Code
		, Florida
	Enter Fi	lorida street address
New Registered Office Address:		
Name of New Registered Agent:		·····

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

Page 1 of 3

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

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<u> Fitle</u>	<u>Name</u>	Address T	ype of Action
MGR	TIMOTHY D. RICHARDS	2665 SOUTH BAYSHORE DRIVE	Add
		SUITE 703	Remove
		MIAMI, FLORIDA 33133	
MGR	MAURICIO NAVARRO	2665 SOUTH BAYSHORE DRIVE	Add
		SUITE 703	Remove
		MIAMI, FLORIDA 33133	
			Add .
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f amending any other information	n, enter change(s) here: (Attach additional sheets, if necessary.)
u n <u>atur</u>	
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NOVEMBER 7	2013
D	4057.04
Signatu	are of a member or authorized representative of a member
TIMOTHY D. RIC	HARDS
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00