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12/28/12--01021--003 **25.00

COVER LETTER

Registration Section TO: Division of Corporations Tierra Del Rey 441, 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: Ronit Dery Name of Person Firm/Company 4800 North Federal Hwy, Suite 200E Address Boca Raton, FL 33431 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Ronit Derv Area Code & Daytime Telephone Number 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

Tierra Del Rey 441, LLC		
(Name of the Limited Liability Comp (A Florida Limited	pany as it now appears on our record Liability Company)	<u>'ds.</u>)
The Articles of Organization for this Limited Liability Compar	ny were filed on 07/05/2006	and assigned
Fiorida document number		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia	ability company here:	
The new name must be distinguishable and end with the words "Lin"L.L.C."	mited Liability Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		3
(Principal office address MUST BE A STREET ADDRESS)		HIT OF THE
		10 N
		音 3 内
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		enter the name of the nev
registered agent and/or the new registered office address h	<u>ere</u> :	
Name of New Registered Agent:		
New Registered Office Address:		
New Registered Office Address.	Enter Florida sti	reet address
	, Flo	rida
	City	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 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

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	BNK Real Estate, LLC	4800 North Federal Hwy, Suite 200	E Add
		Boca Raton, FL 33431	Remove
MGRM	Real Estate Holding Company, LLC	4800 North Federal Hwy, Sutie 200	E Add
		Boca Raton, FL 33431	Remove
			Add
		To have the state of the state	Add Add Remove
			Add
			Remove
			Add
			Remove

). If ar	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	
ated _	Daember 27, 2012.
	Abida Babal.
	Signature of a member or authorized representative of a member
	Abida I & Typed or printed name of signee Page 3 of 3
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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