L07000042962

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
170/4M ASSOCIATES LLC

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G. MCLEOD
JAN 19 2010
EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

170/4M 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 April 24, 2007 and assigned Florida document number L07000042962.

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)
1643 Brickell Avenue, APt 3304
Miami, Florida 33129

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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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: Marco Aurelio Royo

New Registered Office Address: 1643 Brickell Avenue, Apt. 3304
Enter Florida street address

Miami, Florida 33129
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.

X
If Changing Registered Agent, Signature of New Registered Agent
Marco Aurelio Royo

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

Title	Name	Address	Type of Action
MGRM	Alexandre Bosoni	1425 Brickell Avenue, Apt. 56E Miami, FL 33131	☐ Add ☑ Remove
MGRM	Maria Bosoni	1425 Brickell Avenue, Apt. 56E Miami, FL 33131	☐ Add ☑ Remove
MGRM	Marco Aurelio Royo	1643 Brickell Avenue, 3304 Miami, FL 33129	☑ Add ☐ Remove
MGRM	Cecilia Royo	1643 Brickell Avenue, 3304 Miami, FL 33129	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 12, 2010.

X

Signature of a member or authorized representative of a member

Alexandre Bosoni

Typed or printed name of signee

Filing Fee: $25.00