

07000042985

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

170/2F ASSOCIATES LLC

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S. HAWKES

OCT 13 2009

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

170/2F 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 23, 2007 and assigned
Florida document number L07000042985

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)

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.

(Signature of New Registered Agent)
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:

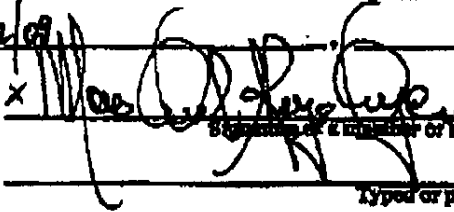
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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 10/12/09



Signature of a member or authorized representative of a member

Typed or printed name of signer

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
MIAMI, FLORIDA