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COVER LETTER

TO: I	Registration Se Division of Cor	ction porations		
emp me		N MIAMI SHORES, LLC		
SUBJEC	l:	Name of Limi	ted Liability Company	
The enclo	sed Articles of	Amendment and fee(s) are subr	nitted for filing.	
Please ret	urn all correspo	ondence concerning this matter t	to the following:	
		R. DANIEL KOPPEN, Esq	ļ.	
		-	Name of Person	
		KOPPEN, WATKINS, PAI	RTNERS, & ASSOCIATES, P.A.	
			Firm/Company	
		900 W. Linton Blvd., Suite	202	
			Address	
		Defray Beach, FL 33444		
			City/State and Zip Code	
		law@koppwatpa.com	,,	
		E-mail address: (to	o be used for future annual report notif	ication)
For furthe	r information c	oncerning this matter, please ca	II:	
R. Daniel Koppen			561 279-9872 at () Area Code Daytime	
	Name o	f Person	Area Code Daytime	: Telephone Number
Enclosed	s a check for th	ne 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

COCHRAN MIAMI SHORES, LLC			
(Name of the Limite	d Liability Comp A Florida Limited	any as it now appears on our record Liability Company)	<u>v.</u>)
The Articles of Organization for this Limited List Florida document number <u>L08000034368</u>	and assigned		
This amendment is submitted to amend the follo	wing:		
A. If amending name, enter the new name of	the limited liab	oility company here:	
N/A			
he new name must be distinguishable and contain the wo	ords "Limited Liab	ility Company," the designation "LLC	" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		N/A	
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable:		N/A	·
Mailing address MAY BE A POST OFFICE	BOX)		·
(Stating dataress MAT BE AT OST OTTICE BOX)			
			· ·
B. If amending the registered agent and/ registered agent and/or the new registered of	or registered (<u>Tice address he</u>	office address on our record re:	s, enter the name of the
Name of New Registered Agent:	<u>N/A</u>		
New Registered Office Address:	-	Emer Florida street addre	A.S
		e .51	touida
		City	lorida 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 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, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGMR	JOHN B. COCHRAN	43 Lookout Point Road	Add
_		Hulls Cove, MIE 04644	Remove
			☐ Change
MGMR	JOHN C. COCHRAN	135 Bellaire Street	
		Denver, CO 80220	Remove
			☐ Change
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Effective date, if other than the fan effective date is listed, the date must Note: If the date inserted in this bloddecument's effective date on the Defective date.	be specific an ick does not	nd cannot be prio meet the applic	r to date of film cable statutor	ig or more than '	(optional 00 days after filin ements, this dat	i) g.) Pursuant to 605 c will not be liste	5.0207 ed as I
ne record specifies a delayed The 90th day after the reco			ot an effect	tive time, a	t 12:01 a.m	. on the earli	er of
Dated		2018	. <u>. </u>				
John	Signature of a	nember or auth	orized represen	Native of a men	iber	<u> </u>	. 7
	agnature (i) d	incurrer or allill	on ized represen	manise of a righ	itre l		. ,
JOHN C. COCHRAN							

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Filing Fee: \$25.00