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EXAMINER

## **COVER LETTER**

TO:	Registration Se Division of Cor						
OLID II	ect.	CHUAO MA	NAGEMENT, LLC				
SUBJ	ECI:	Name of Lim	ited Liability Company	<del> </del>			
The en	closed Articles of	Amendment and fee(s) are sul	omitted for filing.				
Please	return all correspon	ndence concerning this matter	to the following:				
			Robert Payne				
			Name of Person				
		Ar	nicorp Services Ltd.				
			Firm/Company				
		1001 Bric	kell Bay Drive, Suite 2306				
		<del></del>	Address				
			Miami Fl, 33131				
			City/State and Zip Code		370	<b>5</b> 52	
			payne@amicorp.com to be used for future annual report notification			N-3	
For fur	ther information co	oncerning this matter, please c		,		)- A034	4"*§
_	Robert	Payne	305 416-4730			on ⊒ <b>k</b>	j g g
	Name of	Person	Area Code & Daytime Telep	hone Number		 ∰	******
Enclose	ed is a check for the	e following amount:					
<b>\$25</b>	.00 Filing Fee	■\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filir Certificate Certified ( (additiona	e of Stati Copy		ed)
	Registra Division P.O. Bo	NG ADDRESS: tion Section to of Corporations at 6327 seee, FL 32314	STREET/COURIER AI Registration Section Division of Corporations Clifton Building 2661 Executive Center Cl Tallahassee, FL 32301				

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		IAGEMENT, LLC			
(Name of the Limited (A	Liability Compa Florida Limited I	ny as it now appears on out Liability Company)	r records.)		
The Articles of Organization for this Limited L Florida document numberL08000040650		were filed on04/23	/2008	and assi	gned
This amendment is submitted to amend the foll	owing:				
A. If amending name, enter the new name o	f the limited liab	vility company here:			
The new name must be distinguishable and end wi "L.L.C."		• •	ū		breviation
Enter new principal offices address, if applic	able:	1001 Brickell Bay	Orive, Suite 23	06	
(Principal office address MUST BE A STREET ADDRESS		Miami, FL 33131		<u> </u>	
Enter new mailing address, if applicable:		1001 Brickell Bay [	Drive, Suite 23	9- 70 9- 80	1 1
(Mailing address MAY BE A POST OFFICE BOX)		Miami, FL 33131	(17 c) 		Stragens
B. If amending the registered agent and/ registered agent and/or the new registered of			ords, enter the 1	cos **	the new
Name of New Registered Agent:	Amicorp Fi	duciary Services LLC			
New Registered Office Address:	1001 Bricke	ell Bay Drive, Suite 23			
		Enter Flor	ida street address		
	Miami		, Florida <u>3313</u>	1	
		City	Z	ip 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 Passered Agent, Signature of New Registered Agent

Page 1 of 3

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGR	Chuao Investments Trust	200 SOUTH BISCAYNE BLVD. 14TH FLOOF	R Add
		MIAMI FL 33131 US	Remove
MGR	Amicorp Fiduciary Services LLC	1001 Brickell Bay Drive, Suite 2306	− _ ✓ Add
		Miami, FL 33131	Remove
			-
<del></del>			_ L Add
			Remove
			Add
		30 Dr 30 Dr 30 Dr 30 Dr 30 Tr	Remove
		760 255 255	
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			Remove

D. If amending any other information	on, enter change(s) here: (Attach additional sheets, if necessary.)
<u> </u>	
November 2nd	2012
Signa	ture of a member of authorized representative of a member
	Robert Payne
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

SECTION OF STATE