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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number : 120000000205 Phone : (305)416-6800

Fax Number : (305)416-6811

**Enter the email address for this business entity to be used for fult annual report mailings. Enter only one email address please Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BTG PALMCORP INVESTOR, LLC

Certificate of Status	0
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PAGE 02/05 (((H160000027783)))

COVER LETTER

TO:	Registration Se Division of Cor			
SUBJE	BTG PALI	MCORP INVESTOR, LLC		
		Name of Lim	ited Liability Company	
The enc	losed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please r	eturn all correspo	endence concerning this matter	to the following:	
		MARITZA HERNANDEZ	Z	
			Name of Person	
		ADAMS GALLINAR, P.A	٩.	
			Firm/Company	
1000 Brickell Avenue, Suite 300				
			Address	
		Miami, FL 33131		
		mhernandez@agilaw.com	City/State and Zip Code	
			to be used for future annual report notifi	cation)
For furt	ner information e	oncerning this matter, please c	all:	
Maritza Hernandez			305 416-6800	
Name of Person			at () Area Code Daytime	Telephone Number
Enclose	d is a check for th	e 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 Fcc, 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

01/05/2016 16:23 3054166811

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BTG PALMCORP INVESTOR, LLC						
(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appears on our records.) ability Company)					
The Articles of Organization for this Limited Liability Company v Florida document number L09000072235	Company were filed on July 27, 2009			and assigned		
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the limited liabil	<u>ity company here</u> :					
The new name must be distinguishable and contain the words "Limited Liabilit	y Company," the designation "LLC" or	the abbreviatio		C."		
Enter new principal offices address, if applicable:		歷经	(Mar)			
(Principal office address MUST BE A STREET ADDRESS)		5.5	<u></u>	es are con-		
		3- 4;		Milesof #1		
		200	ப்	õ		
Enter new mailing address, if applicable:		• • • • • • • • • • • • • • • • • • • •	- 100 - 100 - 100	1		
Mailing address MAY BE A POST OFFICE BOX)		5°:	ယ	1**		
TANKING WORTEN MALE BEST TOOL OF FICE 2070,			30			
		- 1				
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here:		nter the na	me o	the n		
Name of New Registered Agent:			M. 41	<u>.</u>		
New Registered Office Address:						
New Registered Only Address.	Enter Florida street address					
	, Florid	la				
	City	Zip C	ode			
Now Registered Agent's Signature, if changing Registered Agent:						
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as pr being filed to merely reflect a change in the registered office a company has been notified in writing of this change.	erformance of my duties, and I ovided for in Chapter 605, F.S.	am familiar Or, if this a	with docum	and ient is		

11 Changing Registered Agent, Signature of New Registered Agent

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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 = M AMBR = A	lanager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			☐ Remove
•			☐ Change
			☐ Add
			☐ Remove
		<u> </u>	☐ Change
			DAdd
			☐ Remove
			Change
			☐ Add
	·		□ Change
			Add S
			□ Change
			□ Add
			□ Remove
			☐ Change

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The Company shall	I be Manager manage	ed by Michael D. G	illinar.		
					
					
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41mm alas 18 - 41	4E- 41 3 4	.			
frective date is listed, th	tnan the date of hi re date must be specific	and cannot be prior to	date of filing or more t	(optional) han 90 days after filing.) Pursuant to 605.020
If the date inserted	l in this block does no on the Department of	ot meet the applicabl	e statutory filing re-	quirements, this date	will not be listed a
	on the Department	m diate a records.			
cord specifies a	delayed effective	e date but not :	an affective time	s at 12:01 a.m.	on the earlier o
90th day after	the record is file	ed.	in enective time	e, at 12:01 a.m.	on-die earder o
	\sim . /	/			
January 5		2016	•		
			•		중설 하
ΛT					e en
V					##**
V	Signature of	f a member or authoriz	ed representative of a	member	

Page 3 of 3

Filing Fee: \$25.00