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| (Requestor's Name) | | | | | | |
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| (Address) | | | | | | |
| (Address) | | | | | | |
| (City/State/Zip/Phone #) | | | | | | |
| PICK-UP WAIT MAIL | | | | | | |
| (Business Entity Name) | | | | | | |
| (Document Number) | | | | | | |
| Certified Copies Certificates of Status | | | | | | |
| Special Instructions to Filing Officer: | | | | | | |
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SECRETARY OF STATE
SECRETARY OF STATE

D. BRUCE FEB 1 5 2011 EXAMINER

COVER LETTER

| TO: | Registration Section Division of Corpo | | | | | |
|---------|--|---|--|---|---------------------|---|
| SUBJI | ₽ С Т∙ | BRICKELL BA | Y VENTL | JRE 3809, | LLC | |
| Selsi | | | | | | |
| The en | iclosed Articles of Ar | mendment and fee(s) are s | submitted for fi | iling. | | |
| Please | return all correspond | lence concerning this mat | ter to the follow | wing: | | |
| | | J | | LANCO, ES | Q | |
| | | | Name | of Person | | |
| | | JORGE E. BLANCO, P.A. | | | | |
| | | | Firm/C | Company | | |
| | | 1401 PONCE DE LEON BOULEVARD, SUITE 202 | | | | Ā _{co} |
| Address | | | | | | |
| | | CORA | AL GABLES | , FLORIDA | 33134 | EBIL PM & REJARY OF STANASSEE, FLE |
| | | | - SEE | | | |
| | | yar F-mail address | PM 2: 0.7 (OF STATE EE. FLORIDA | | | |
| For fur | ther information con | E-mail address: (to be used for future annual report notification) nformation concerning this matter, please call: | | | | |
| | YAMILE | E MARTORY | at (| 305) | 444-0044 | |
| | Name of Pe | erson | | | Daytime Telephone I | Number |
| Enclos | ed is a check for the | following amount: | | | | |
| \$25 | 5.00 Filing Fee [| \$30.00 Filing Fee & Certificate of Status | Certi | Filing Fee & fied Copy itional copy is en | Cenclosed) Ce | .00 Filing Fee, ertificate of Status & ertified Copy dditional copy is enclosed) |
| | Registration of P.O. Box | G ADDRESS: on Section of Corporations 6327 ee, FL 32314 | | Registration Division of Clifton Buil | Corporations | ESS: |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| BRICKELL BAY | VENTURE 380 | 9, LLC | | | |
|---|---|-----------------------------|-----------------------|--|--|
| (Name of the Limited Liability Co (A Plorida Lim | ompany as it now apperted Liability Company |)) | | | |
| The Articles of Organization for this Limited Liability Com | pany were filed on _ | August 31, 2009 | _ and assigned | | |
| Florida document numberL09000083967 | | | | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the limited | liability company h | ere: | | | |
| The new name must be distinguishable and end with the words | 'Limited Liability Com | pany." the designation "LLC | " or the abbreviation | | |
| "L.L.C." | | E | | | |
| Enter new principal offices address, if applicable: | | | | | |
| (Principal office address MUST BE A STREET ADDRES | <u> </u> | HASS | <u>B</u> T | | |
| | | SR E | - m | | |
| Enter new mailing address, if applicable: | | FL(| | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | CRID | <u>e</u> | | |
| | | | | | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address | | our records, enter the | name of the new | | |
| | | | | | |
| Name of New Registered Agent: | | | | | |
| New Registered Office Address: | | | | | |
| | Enter Florida street address | | | | |
| | | , Florida | | | |
| | City | <i>i</i> | 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.

· 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> **Address Type of Action** MGR AMPARO C. SILVA 6610 N.W. 82 AVENUE ✓ Remove MIAMILFI ORIDA 33166 MGR **HELEN MEDINA** 6610 N.W. 82 AVENUE 7 Add MIAMI, FLORIDA 33166 ☐ Remove ☐ Add ☐ Remove ■Add Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **JANUARY 31** 2011 member or authorized representative of a member AMPARO C. SILVA Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00