Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : J.E. OYARCE & ASSOCIATES, PA

Account Number : 119990000186 : (305)324-2248 Phone Fax Number : (305)324-4959

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN VALE AT BRICKELL 3100, LLC

Certificate of Status	0
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Page Count	03
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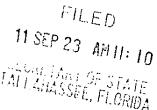
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http://dile.og/100-g/scripts/efileovr.exe

COVER LETTER

TO: Registration Division of C						
SUBJECT:	VALE AT BR	RICKELL 3100, LLC				
SUBJECT:		ted Liability Company				
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.				
Please return all corres	pondence concerning this matter	to the following:				
		JORGE E OYARCE Name of Person				
	JE OY/	ARCE & ASSOCIATES, PA				
		Firm/Company				
	199 SW	199 SW 12TH AVENUE, SUITE #4				
		MIAMI, FL 33130-1056 City/State and Zip Code				
	JEOY	ARCE@COMCAST.NET to be used for future annual report notifice	iilas)			
For further information	n concerning this matter, please of	-	allony			
JORGE E OYARCE			24-2248			
Name	of Person	Area Code & Daytime	Telephone Number			
Enclosed is a check for	the following amount:					
₹ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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



VALE AT BRICKELL 3100, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

A)	LIGHGS LIBITED L	лаонну Сопірапу	,		
The Articles of Organization for this Limited Li	ability Company	were filed on	MAYO 14, 2010	and assigned	
Florida document number L10000052	497				
This amendment is submitted to amend the folio	wing:				
A. If amending name, enter the new name of	the limited liab	ility company h	ere:		
VALE	E STRATEGIC	GROUP, LL	С		
The new name must be distinguishable and end wit "L.L.C."	h the words "Limi	ted Liability Com	pany," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if applicable:		LOCATED AT:			
(Principal office address MUST BE A STREET ADDRESS)		C/O 199 SW 12TH AVENUE, SUITE #4			
		MIAMI, FL 33130-1056			
Enter new mailing address, if applicable:		C/O 199 SW 12TH AVENUE			
(Mailing address MAY BE A POST OFFICE BOX)		SUITE #4			
	MIAMI, FL 33130-1056				
B. If amending the registered agent and/or registered agent and/or the new registered of	or registered of lice address her	fice address on <u>e</u> :	our records, enter	the name of the new	
Name of New Registered Agent:	FRANCESCO J TUOZZOLO				
New Registered Office Address:	New Registered Office Address: C/O 199 SW 12TH AVENUE, SUITE #4				
	Enter Florida street address				
		MIAMI	, Florida	33130-1056	
		City		Zip Code	
New Registered Agent's Signature, if changing R	egistered Agent:				
I hereby accept the appointment as registered the provisions of all statutes relative to the pr accept the obligations of my position as regis being filed to merely reflect a change in the r company has been notified in writing of this c	oper and comp tered agent as p egistered office change.	lete performanc provided for in (address, I here	e of my duties, and I Chapter 608, F.S. Or.	am familiar with and if this document is mited liability	

Page 1 of 2

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:

MGRM = Managing Member Type of Action <u>Address</u> Title <u> Маще</u> **MGMR** FRANCESCO J TUOZZOL 6000 COLLINS AVENUE ☐ Add Remove APT #504 MIAMI BEACH, FL 33140 MONICA C GRATEROL MGMR 6000 COLLINS AVENUE ☐ Add Remove APT #504 MIAMI BEACH, FL 33140 ☐ Add ☐ Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) SEPTEMBER 22 2011 Dated Signature of a member or authorized representative of a member FRANCESCO J TUOZZOLO Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

MGR = Manager