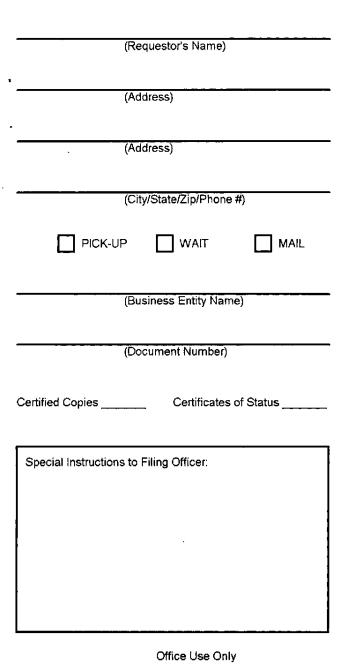
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B. BOSTICK NOV 2 9 2011 EXAMINER

COVER LETTER

Division of Corporations
SUBJECT: THE BREVALD BAY TOWERS, LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kimberty Knight Name of Person
Brevard Bry Towers Firm/Company
1930 Harrison St # 503
HIWA, FL 33929
E-mail address: (to be used for future annual report hotification) Cor
For further information concerning this matter, please call: Kindle Knight at 951, 272, 851, 851, 851, 851, 851, 851, 851, 851
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{S55.00 Filing Fee & S60.00 Filing Fee,} \\ \text{Certificate of Status & Certified Copy (additional copy is enclosed)} \\ \text{Certified Copy}

MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

				දී යා ව	s · ma
Brevard B	My -	Tower	5	7. 23	ye (wanteh
(A Flori	ida Limited Li	ability Company)	ars on our recor	Sign of	
The Articles of Organization for this Limited Liability Florida document number	ty Company (were filed on	7/16/2	2010	and assigned
This amendment is submitted to amend the following	g:				
A. If amending name, enter the new name of the	limited li <u>abil</u>	ity company he	ere:		
The new name must be distinguishable and end with the "L.L.C."	words "Limite	d Liability Comp	pany," the designa	ution "LLC" (or the abbreviation
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET AD		1930 #50	Harris 3	50M S	<u>st</u>
		HIW	a, Fi	330	720
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u>)</u>	1930 #500	Harris 3	30M S	St
		HIWO	L,FL	<u> 330</u>)ZU_
B. If amending the registered agent and/or registered agent and/or the new registered office a		ce address on	our records, <u>e</u>	nter the na	me of the new
Name of New Registered Agent:	Jos	shua	R. Ko	on, t	<u> </u>
New Registered Office Address:	1885	1 NE	29 TD	Ave.	# 1005
	Aver	Hura	nter Florida stre , Florid	201	80
Non-Desirational Association (Control of the Control of the Contro	1.4	City		Zip	Code
New Registered Agent's Signature if changing Register	ered Ament.				

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.

ging Registered Agent, Signature of New Registered Agent

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 Type of Action **Address** <u>Title</u> Name Name EVY-PEREZ, LOUIS Remove INVESTMENTS, LC Remove Add Remove $\prod Add$ Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) NOV Signature Typed or printed dame of signee

Page 2 of 2

Filing Fee: \$25.00