10000117480

(Requestor's Name)	_			
(Address)				
(Address)	_			
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PICK-UP WAIT MAIL				
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MAY 24 2011

EXAMINER



600207367366



ACCOUNT NO. : 12000000195

REFERENCE :

7294880

AUTHORIZATION

COST LIMIT

ORDER DATE: May 24, 2011

ORDER TIME : 12:25 PM

ORDER NO. : 788447-005

CUSTOMER NO: 7294880

DOMESTIC AMENDMENT FILING

NAME: FIFTEEN MIDTOWN FINANCE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

Fifteen Midtown Finance LLC

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

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company Florida document number $\frac{L10000117480}{L10000117480}$.	were filed on November 12, 2010 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabi	lity company here:
Fifteen 29th Street Investors LLC	·
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	c/o Fifteen Group
(Principal office address MUST BE A STREET ADDRESS)	47 NE 36th Street, Second Floor
	Miami, FL 33137
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	c/o Fifteen Group 47 NE 36th Street, Second Floor
	Miami, FL 33137
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here Name of New Registered Agent:	
New Registered Office Address:	(Enter Florida street address)
	· · · · · · · · · · · · · · · · · · ·
•	, Florida (City) (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 Changing 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
D. If amend	ling any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	
_			_ _
			_
			_
 Dated	May 24 , 2011 Signature of a member of	M. Co. M.	

Page 2 of 2

Filing Fee: \$25.00