

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Brickell Entertainment, 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:

David Garay
Name of Person

Brickell Entertainment, LLC
Firm/Company

19370 Collins Ave, Apt. 119
Address

Sunny Isles Beach, FL 33160
City/State and Zip Code

davidgaray2006@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Garay at (786) 985-3520
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
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 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

FILED
12 AUG -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brickell Entertainment, 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 were filed on April 29, 2012 and assigned Florida document number L10000118562.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 223 E. Flagler Street, Suite 518
Miami, FL 33131
(Principal office address MUST BE A STREET ADDRESS)


Enter new mailing address, if applicable: 223 E. Flagler Street, Suite 518
Miami, FL 33131
(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Esperanza Batista
New Registered Office Address: 5508 Jackson Street
Enter Florida street address
Hollywood, Florida 33021
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

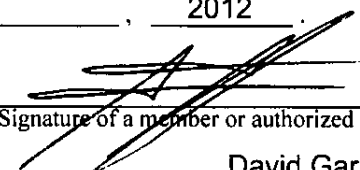
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Garay, David A.	223 E. Flagler Street, Suite 518 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Batista, Maria A.	223 E. Flagler Street, Suite 518 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Hernandez, Jorge	244 Biscayne Blvd, Suite 3609 Miami, FL 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Chaumin, Henri	244 Biscayne Blvd, Suite 3609 Miami, FL 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated August 1, 2012



 Signature of a member or authorized representative of a member
 David Garay

 Typed or printed name of signee