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COVER LETTER

TO: **Registration Section**

Division of Corporations ,

1905 BRICKELL PROPERTIES LLC

SUBJECT:

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:

MOZOTA, MARIAN

Name of Person

Globalia Rent Management LLC

Firm/Company

19400 Turnberry Way Suite 2

Address

Aventura, FL 33180

City/State and Zip Code

mmozota@globaliarm.com

E-mail address: (to be used for future annual report notification)

786

For further information concerning this matter, please call:

MOZOTA, MARIAN

Name of Person

_ at (_____ Area Code

346-8654

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:

Daytime Telephone Number

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1905 BRICKELL PROPERTIES LLC

(<u>Name of the Limited Liability Company as it now appears on our records.</u>) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MARCH 14, 2011	and assigned
Florida document number L11000031160	

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 contain the words "Limited Liability Company," the		
Enter new principal offices address, if applicable:	HOV	11
(Principal office address MUST BE A STREET ADDRESS)		
	-P	
	112:	لوريد
Enter new mailing address, if applicable:	00	
(Mailing address MAY BE A POST OFFICE BOX)		

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

Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street add	10.1. S
-	City,	Florida 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 605, 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 Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> being added or removed from our records:

MGR = Manager AMBR = Authorized Member

•

<u>Title</u>	Name	Address	Type of Action
MGR	GIUSEPPE PIARULLI	PO Box 800018	🖸 Add
		Mianu, FL 33280	Remove
			Change
MGR	OMAR BARBOZA	PO Box 800018	Q Add
		Miami, FL 33280	Add
MGR	JOAQUIN PARIS	PO Box 800018	Change
		Miami, FL 33280	🖬 Add
			🗆 Remove
			Change
			Add
			Remove
			Change
		·	Add
			Remove
			Change
			🖸 AðJ
			Remove
			Change

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

The members of the Company shall be:

BLUE PRIME SERVICES, S.A., a company organized in Panama 99%

MARCEL PARIS, 1%

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E. Effective date, if other than the date of filing: ______ (optional) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated	11/06/19
	1 An
	Stematific of a member or authorized representative of a member
	MARCEL PAR'S Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00