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COVER LETTER

TO:	Registration Section
	Division of Corporation

Surject. Resuelvo 54 Investment, 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:

Yami Martory

Name of Person

Jorge E. Blanco, P.A.

Firm/Company

1401 Ponce de Leon Blvd., #202

Address

Coral Gables, Florida 33134

City/State and Zip Code

margaret-inmobiliaria@hotmail.com

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

For further information concerning this matter, please call:

yami martory

₃₁,305,444-0044

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

Resuelvo 54 Investment, 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 4/1/2011 Florida document number L11000040402 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: (Principal office address MUST BE A STREET ADDRESS) 255 Alhambra Circle, Suite 560 Enter new mailing address, if applicable: Coral Gables, Florida 33134 (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: New Registered Office Address: Enter Florida street address Florida 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			□ Add
			Remove
			Remove
			Add ☐ Remove
			□ Add
			Remove
			Add
			Remove
			<u> </u>
			Add
			□ Remove

If an	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	ctive date, if other than the date of filing:
	July 11 2014
Date	
	Signature of a member or authorized representative of a member
	Jorge E. Blanco Æsq.
	Typed or printed name of signce

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Filing Fee: \$25.00