Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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TO:

Division of Corporations

Fax Number

; (850)617-6383

From:

Account Name : BAKER & MCKENZIE Account Number : 074222002135 Phone : (305)789-8900 Fax Number : (305)789-8953

**Enter the email address for this business entity to be used for :'uture annual report mailings. Enter only one email address please. **

Email Address: Dara.green@bakermckenzie.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 2311 SW 24 STREET LLC

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT:	2:	311 S	W 24	Street LEC		
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				Dara S. Gree	n, Esq.	
				,	Name of Person	
				Baker & McKer	nzie LLP Flrm/Company	
				llll Brickeli	Avenue, Suite 1700	
			_	Miami, Florid	1a 33131 City/State and Zip Code	,
				dara, green@bs E-mail address;	kermckenzie.com (to be used for flitture annual report notifica	tion)
For fu rthe r i	nfon	nation o	soncern	ning this matter, please	call:	
Dara	s.	Green	n		al(305) 789-8965	
_		Name o	f Person	a	Area Code & Duytime T	elephone Number
Enclosed is a	i che	k for ti	he folic	wing amount:		
\$25.00 Fi	iling :	Fe c	□ \$	30.00 Filing Fee & Certificate of Status	S55.00 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, Ft. 32314 STREET/COURIER ADDRESS: Registration Section

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

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FILED

ARTICLES OF AMENDMENT TO

2011 OCT -7 AM 8: 20

ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2311 SW 24 Street 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 September 19, 2011 and assigned
Florida document number <u>L11000107047</u>
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 "LI C" or the abbreviati
Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable:
(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 ne registered agent and/or the new registered office address here:
Name of New Registered Agent:
New Registered Office Address: Enter Florida street address
Enter Fioriau Street adaress
, Florida
CITY Zin 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

True	<u>Name</u>	Address	Type of Action
MGR	Marco Dessimone	1000 Brickell Avenue, Suite 300) Add
		Miami. Phorida 33131	Remove
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D. If amer	nding any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary,	
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Dated		•	H 8: 20 F STATE F LORID
	Jan S	- Saber	·
		er or authorized representative of a member	
	Types	d or printed name of signee	
		Date 2 of 2	

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Filing Fee: \$25.00