#L/1000127415

| (Re | questor's Name) | | | |
|---|-------------------|-----------|--|--|
| (Address) | | | | |
| (Ad | dress) | | | |
| . (Cit | y/State/Zip/Phone | e #) | | |
| PICK-UP | WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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12 MAY 23 PH I2: 08
SECRETARY OF STATE
ALL AHASSEE, FLORIDA

K.SALY EXAMINER MAY 24 2012

COVER LETTER

Registration Section Division of Corporations

Tallahassee, FL 32314

TO:

1

| SUBJECT: | PRIV | ETOP LLC | | | | |
|-----------------------------------|---|--|--|--|--|--|
| Name of Limited Liability Company | | | | | | |
| | f Amendment and fee(s) are sub ondence concerning this matter | • | | | | |
| | | oc me concentration | | | | |
| | | Jose F Pena | | | | |
| | Name of Person | | | | | |
| | PRIVETOP LLC | | | | | |
| | Firm/Company | | | | | |
| | 90 | 900 Biscayne Blvd #105 | | | | |
| | | Address | | | | |
| | Miami, FI 33132 | | | | | |
| | n rive nor | City/State and Zip Code privecorporations@privegroup.com | | | | |
| | E-mail address: (1 | to be used for future annual repo | ort notification) | | | |
| For further information | concerning this matter, please c | all: | | | | |
| | lose F Pena | at (305) | 321-9865 | | | |
| 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 er | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | | |
| Regis Divis | LING ADDRESS: tration Section ion of Corporations Box 6327 | Registration | Corporations | | | |

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

12 MAY 23 PH 12: 08

SECRETARY OF STATE TALLAHASSEE, PLORDA

PRIVETOP LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) 11/08/2011 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned L11000127415 Florida document number _____ 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) 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 new registered agent and/or the new registered office address here: JOSE F Pena 900 BISCAYNE BUD \$\frac{105}{Enter Florida street address} MIAM; Florida \frac{33132}{Zip Code} Name of New Registered Agent: New Registered Office Address:

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 Registeren 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
Title Name

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|----------------------------|--|---------------------------------------|
| MGRM | KIELKI CORPORA | TION 19370 COLLINS A' SUNNY ISLES FL | VE #1422 ☐ Add 33160 ☐ ☐ Remove |
| MGR_ | Prive Consulting G | oup 900 Biscayne Blyd Miami, FL33132 | #105 Add Remove |
| | - | | |
| | | | Add Remove |
| | | | Add Remove |
| | | | AddRemove |
| D. If amen | ding any other information | , enter change(s) here: (Attach addition | nal sheets, if necessary.) |
| | | | |
| | 05/14 | 2012 | · · · · · · · · · · · · · · · · · · · |
| Dated | 00/14 | , 2012 | |
| | Signat | Typed or printed name of signee | • |

Page 2 of 2

Filing Fee: \$25.00