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COVER LETTER

TO;	Registration Section Division of Corpor	n ations		
SUBJ	•	3M Properti	ies of Miami , LLC	
		Name of Limi	ted Liability Company	
The en	aclosed Articles of Ame	endment and fee(s) are sub	omitted for filing.	
Please	return all corresponde	nce concerning this matter	to the following:	
	-	N	sha E. Bacchus, Esq.	
			Name of Person	
	-	Law Offic	ce of Nisha E. Bacchus, P.A.	
			Firm/Company	
			1132 SE 3rd Avenue	
	_		Address	
	_	Fort L	auderdale, Florida 33316 City/State and Zip Code	
		NBacch	us@njshabacchuslaw.com o be used for future annual report notifica	ion)
For fur	ther information conce	erning this matter, please co		
····	Nisha E Name of Per	. Bacchus son	at (<u>561</u>) 60 Area Code & Daytime T	02-2551 elephone Number
Enclos	ed is a check for the fo	llowing amount:		
V \$25	5.00 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

(Name of the Limited Li	Properties of liability Company a lorida Limited Liabi	s it now appear	rs on our recor	<u>ds.</u>)		
The Articles of Organization for this Limited Liab	• • •	re filed on	February 21,	_2012 :	and assigne	d
This amendment is submitted to amend the follow	ving:					
A. If amending name, enter the new name of th	ne limited liability	company her	<u>·e</u> :			
	B Executive Ca					
The new name must be distinguishable and end with t "L.L.C."	the words "Limited I	Liability Compa	iny," the designa	ation "LLC"	or the abbre	viation
Enter new principal offices address, if applicab	le:					
(Principal office address MUST BE A STREET .	ADDRESS)					
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>-</u> <u>-</u>			<u></u>		
B. If amending the registered agent and/or registered agent and/or the new registered offic	ce address here:			enter the n	ame of th	e new
Name of New Registered Agent:	Law Office of N	isha E. Bac	chus, P.A.	— <u>継い</u> 上端	70	
New Registered Office Address:	1132 SE 3rd Av		tan Elanda ata	Ari		
New Registered Agent's Signature, if changing Reg	C	En auderdale Sity	ter Florida str	Edwar 1	33316 Tr. Code	e de la companya de l

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>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	
<u></u>			_
_			<u> </u>
Dated	,	·	
	n contract of the contract of		
		or authorized representative of a member	 -
	Typed (Vincent Miclet	

Page 2 of 2

Filing Fee: \$25.00