L12000026581

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COVER LETTER

TO:	Registration Section
	Division of Corporations
	M
	SOFI 350.

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:

Eric J. Grabois Name of Person Eric J. Grabois, P.L.` Firm/Company 407 Lincoln Rd., Ste 9-D Miami Beach, FL 33139 City/State and Zip Code

eric@graboislaw.com

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

For further information concerning this matter, please call:

Eric J. Grabois

 $at \, \underbrace{305}_{Area \, Code}) \underbrace{891\text{--}2029}_{Daytime \, Telephone \, Number}$

Name of Person

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

SOFI 350, 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 February 24, 2012 and assigned Florida document number L12000026581

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 office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailling 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:

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

Enter Florida street address

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 = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Vanessa Simiand	200 Collins Ave.	
		#15	Remove
		Miami Beach, FL 3313	9
MGR	Nicolas Brocherie	270 NE 61st Street	■ Add
		Miami, FL 33137	□ Remove
MGR	Victor Y. Uzan	5322 Fisher Island Dr.	= Add
		Unit 5322	□ Remove
		Miami Beach, FL 3313	9
			□ Add
			□ Remove
			□ ∧dd
		TALLAHASSE	FCRF TARY OF STORE
			Romove Romove

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	or filed date and cannot be more than 90 days after
late this document is filed by the Florida Department of State)	or filed date and cannot be more than 90 days after
date this document is filed by the Florida Department of State)	or filed date and cannot be more than 90 days after
ective date, if other than the date of filing: effective date must be specific, cannot be prior to date of receipt of date this document is filed by the Florida Department of State) and January 27 Signature of a member or an Eric J. Grabois	(optional) or filed date and cannot be more than 90 days after uthorized representative of a member

Page 3 of 3

Filing Fee: \$25.00

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