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COVER LETTER

TO:

TO:	Registration Section Division of Corpo				
SUBJECT:		ROCK TOWE	R PROPERTIES, LLC		
0000			ited Liability Company		
The en	closed Articles of Ar	nendment and fee(s) are sul	omitted for filing.	12 SEP 24 PH 4: 21	
Please	return all correspond	ence concerning this matter	to the following:	224 F	
		Pio Mariano Torres Name of Person		——————————————————————————————————————	
			Name of Person	'>	
Rock Tower Properties, LLC					
	Firm/Company 6139 Santa Donna				
			Address		
		Wes	t Palm Beach FL 33415		
			City/State and Zip Code	······································	
		E-mail address: (to be used for future annual report notifica	tion)	
For fur	ther information con	cerning this matter, please o	call:		
			at ()		
	Name of P	erson	Area Code & Daytime T	elephone Number	
Enclos	ed is a check for the	following amount:			
\$25	5.00 Filing Fee	\$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)	
	Registrati Division (P.O. Box	G ADDRESS: on Section of Corporations 6327 ee, FL 32314	STREET/COURIEI Registration Section Division of Corporati Clifton Building 2661 Executive Center	ions	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROCK TOWER PROPERTIES, 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 _____ 03/14/2012 Florida document number L12000035827 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: P.O.Box 936406 (Mailing address MAY BE A POST OFFICE BOX) Margate, FL 33093 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: Pio Mariano Torres Name of New Registered Agent: 6209 W Commercial Blvd. Ste 7 New Registered Office Address: Enter Florida street address Tamarac ____, Florida _ City

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

Page 1 of 2

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> **Name** Address Type of Action MGRM Pio Mariano Torres 6139 Santa Donna ✓ Add
☐ Remove West Palm Beach FL 33415 Percy Bendezu MGR 2400 Springdale Blvd. p-214 **✓** Add Palm Springs FL 33461 ☐ Remove ☐ Add Remove Remove \square Add Remove \prod Add Remove **D.** If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 21 2012 Dated ___ Signature of a member or authorized representative of a member Pio Mariano Torres Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00