# L12000054325

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12 MAY 25 PH 1: 05
SECRETARY OF STATE

C. LEWIS

MAY 2 9 2012

EXAMINER

### **COVER LETTER**

Division of Corporations 🤏 🚓 🦏	
SUBJECT: The TOWERS INVESTMENT PRO	OPERTIES LLC
Name of Limited Liability Compan	
	•
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
MAISTE A SOME OTT	ini
VALERIA SCHVARTZI Name of Person	
Name of reison	
Firm/Company	
_	
Address	Suit 222
Address	
C ( C)	221/2
SUNNY ISUS, F. City/State and Zip Co	33160
City/State and Zip Co	ode
E-mail address: (to be used for future ann	and report notification)
e-man address. (to be used for future and	idal report nonteation)
For further information concerning this matter, please call:	
	112 6078
at (780)	466-6878
Name of Person Area G	Code & Daytime Telephone Number
•	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing F	ee & \$\int\\$60.00 \text{ Filing Fee,}
Certificate of Status Certified Cop	y Certificate of Status &
(additional co	py is enclosed) Certified Copy (additional copy is enclosed)
	(

#### MAILING ADDRESS:

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**Registration Section** 

TO:

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

FILED

THE TOWERS IN	iestil eig	PROPERTIES	12 MAY 25 PM 1: 05
( <u>Name of the Limited Lia</u> (A Flo	<b>ibility Company as it</b> orida Limited Liability	now appears on our record Company)	FALLAHASSEE, FLORIDA
		11/201	7.71.7
The Articles of Organization for this Limited Liabi	lity Company were	filed on $91431$	and assigned
Florida document number <u>L120005</u>	(32 <b>5</b>		
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of th	e limited liability co	ompany here:	
The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Lia	bility Company," the desi	ignation "LLC" or the abbreviation
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	(DDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	 (X)		
indiang dualess mail but at topi of the be			
B. If amending the registered agent and/or	•	ddress on our records	s, enter the name of the new
registered agent and/or the new registered office	e address here:		
Name of New Registered Agent:			
New Registered Office Address:			•
	Enter Florida street address		
_	. ,		lorida
	City	,	Zip 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 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

MGRH NICOLAS LATORRE 17100 COILINS AVE SUITEZZ MADD SUNDY ISLES, FI 33160 Remove	
Add Remove	
AddRemove	
Add Remove	
AddRemove	
Add Remove	
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
SEURLIAN 25. TALLAHASS	<u>.</u>
Dated MAY 22 , 2012	1
Signature of a member or authorized representative of a member	
Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00