Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name

: RITTER, ZARETSKY, LIEBER & JAIME, LLP

Account Number : 120010000015

Phone Fax Number : (305) 372-0933 : (305)704-8111

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CG TIDES VILLAGE I LLC

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OCT 2 1, 2014

Electronic Filing Menu

Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

10/20/2014

COVER LETTER

TO: Registration S Division of Co			
SUBJECT: CG TIDI	ES VILLAGE I LLC		22
	Name of Lim	ited Lizbility Company	2814 0CT
			T 20
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	fri fri
Please return all correspond	ondence concerning this matter	to the following:	12. 3 3 3 3 3 3 3 3 3 3
	OREN LIEBER, ESC	Q .	
		Name of Person	
	RITTER ZARETSKY	LIEBER & JAIME, LLP	
		Firm/Company	
	2915 BISCAYNE BL		
		Address	
	MIAMI, FLORIDA 33	3137	
	OLIEBER@RZLLAW	City/State and Zip Code / COM to be used for future annual report notifi	
For further information	concerning this matter, please c	·	Cauchy
OREN LIEBER		305 372-0933	
Name	of Person	Area Code Daytime	Telephone Number
Enclosed is a check for	the following amount:		
■ \$25.00 Filing Fee	S30.00 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 Taliahassee, 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

CG TIDES VILLAGE FILC	
(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 04/23/2012 Florida document number 12000054731	and assigned
Florida document number 12000034731	
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" of	r 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, gregistered agent and/or the new registered office address here:	nter the name of the new
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florida street 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

Page 1 of 3

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

Title	<u>Name</u>	Address	Type of Action
MGRM	DAFFODIL PURCHASING	512 7TH AVENUE 15TH FLOOR	□ Add
	CORP.	NEW YORK, NY 10018	■ Remove
			65
MGRM	392 FIFTH LLC	512 7TH AVENUE 15TH FLOOR	Add →
		NEW YORK, NY 10018	□ Remove
		**************************************	Remove
			Add
			□ Remove
			
			□ Remove
			DAdd
			☐ Remove

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Filing Fee: \$25.00