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COVER LETTER

TO:

Registration Section Division of Corporations

6039 COLLINS, LLC

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:

JOHN S. BOHATCH, ESQ.

Name of Person

GUTTENMACHER, BOHATCH & PENARANDA, PA

Firm/Company

7301 SW 57TH COURT, SUITE 560

Address

SOUTH MIAMI, FL 33143

City/State and Zip Code

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

For further information concerning this matter, please call:

JOHN S. BOHATCH

at (305) 666-1040

Name of Person

Area Code & Daytime Telephone Number

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

6039 COLLINS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Assistance of Organization front is United Line 1997 Co. Co. AUGUST 6, 2012				
The Articles of Organization for this Limited Liability Company were filed on AUGUST 6, 2012 and assigned Florida document number L12000100796				
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:				
(Mailing address MAV RE A POST OFFICE BOV)				
Induting undress MAT BE A TOST OFFICE BOAT				
				
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:				
Enter Florida street address				
Florida				
, Florida				
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 degument 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address <u>T</u>	ype of Action
MGR	CARMEN DOMINGUEZ	300 S. POINTE DRIVE, UNIT 1603	Add
		MIAMI BEACH, FL 33139	Remove
MGR	CARLOS A. DOMINGUEZ	300 S. POINTE DRIVE, UNIT 1603	Add
		MIAMI BEACH, FL 33139	Remove
MGR	CD AND ASSOCIATES MANAGEMENT, LLC	300 S. POINTE DRIVE, UNIT 1603	Add
		MIAMI BEACH, FL 33139	Remove
, 			Add
			Remove
			Add
			Remove
			Add
			Remove

D. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
-	
Dated	Dec 17, 2012.
	Signature of a member or authorized representative of a member
	CARMEN DOMINGUEZ
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00