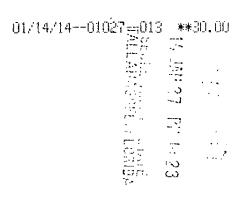
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 17, 2014

ROSHAN DHARIA 1815 PURDY AVE MIAMI BEACH, FL 33139

SUBJECT: TIBET BUTLER EXTERIORS LLC

Ref. Number: L12000101966

We have received your document for TIBET BUTLER EXTERIORS LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 414A00001212

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

COVER LETTER

SUBJECT: Tibet But	tler Exteriors L.L.C.				
	(Name of Limi	ted Liability Company)			
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.			
Please return all correspond	dence concerning this matter	to the following:			
	Roshan Dharia				
					
	Dointe Tibet Heldings Lte				
	Pointe Tibet Holdings Ltd	(Firm/Company)			
		(· ····· - ····· - ··· - · · · · · · · ·			
	1815 Purdy Ave.				
		(Address)			
	Miami Beach, FL 33139				
		(City/State and Zip Code)			
For further information concerning this matter, please call:				.[-	
Roshan Dharia		at (212) 274-1884		577	,
	(Name of Person) at (212) 274-1604 (Area Code & Daytime Telephone Num		elephone Number)		. 4. 4. 3. 7.*
			ří.		
Contract to a short Condu	Calle day and		<u>. 18</u>	33 F	: :
Enclosed is a check for the	-		BŠ	~.	1
□ \$25.00 Filing Fee	2\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy	□\$60.00 Filing Fee. Certificate of Statu	ည္ဆို	
		(additional copy is enclosed)	Certified Copy		- 15
			(additional copy is	enclose	(D:

MAILING ADDRESS:

TO:

Registration Section Division of Corporations

> 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

Tibet Butler Exteriors L.L.C					
(Name of the Limite	d Liability Company as it now a A Florida Limited Liability Compa	ppears on our records.)			
The Articles of Organization for this Limited I	Liability Company were filed on	8///12	and assigned		
Florida document number L12000101966	 •				
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name of	of the limited liability compan	y here:			
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability C	Company," the designation "LLC	" or the abbreviation		
Enter new principal offices address, if appli	cable:				
(Principal office address MUST BE A STRE	ET ADDRESS)	<u> </u>			
		ĬĂĹ	A		
			<u> </u>		
Enter new mailing address if applicables		in it.	129 129 1509 1600		
Enter new mailing address, if applicable:		(2)	27		
(Mailing address MAY BE A POST OFFICE	<u> </u>	. 1			
		<u>,0,</u>			
B. If amending the registered agent and registered agent and/or the new registered of		on our records, enter the	name of the new		
Name of New Registered Agent:	Pointe Tibet Acquisitions L.	L.C.			
New Registered Office Address:	1815 Purdy Ave.				
	(Enter Florida street address)				
	Miami Beach	, Florida <u>33139</u>			
	(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 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>	Name	Address	Type of Action
MGRM	Roshan Dharia	5401 South Kirkman Rd., Ste 310 Orlando, Fl 32819	Add Remove
MGRM	Pointe Tibet Intermediate II L.L.C	1815 Purdy Ave. Miami Beach, Fl 33139	_[7] Add Remove
			Add Remove
			Add Remove
			Add Remove
		A	Add Remove
D. If amendi	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary)	JAN 27 PA
		(1) (2) (2) (3) (3) (4) (4) (4)	23
Dated Decem	ber 29 , 2013	· · · · · · · · · · · · · · · · · · ·	_
-	Signature of a member	or authorized representative of a member	
	Roshan Dharia		
_	Typed o	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00