

L12000103034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 02 2015

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Brickellhouse Holding Parent, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristina De Castro
Newgard Development Group, Inc.
1300 Brickell Bay Drive, Suite 400
Miami, FL 33131

Email address: cdecastro@newgardgroup.com (to be used for future annual report notification) For further information concerning this matter, please call:

Cristina De Castro at 305-938-5707

Enclosed is a check for the following amount: \$25.00

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

Brickellhouse Holding Parent, LLC,
a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 9, 2012 and assigned Florida document number L12000103034.

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 contain 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 MAY BE A POST OFFICE BOX) _____

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: Harvey Hernandez

New Registered Office Address: 1300 Brickell Bay Drive, Suite 400

Miami, Florida 33131

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated September 23 2015

Harvey Hernandez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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