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SECRETARY OF STATE

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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

 $Email\ address: \underline{cdecastro@newgardgroup.com}\ (to\ be\ used\ for\ future\ annual\ report notification)\ For\ further$ 

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

SECRETARY OF STATE

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

This amendment is submitted to amend the following:

A.	Ifamending name,	enter the new	name of the lin	mited liability	company here:

The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbreviation	"L.L.C."
Enter new principal offices address, ifapplicable:		
(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

Title Name Address Type of Action

SECRETARY OF STATE

□ Remove

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