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Division of Corporations

FRA 10.

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of 1

L12000138211

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMELIA TOWERS LLC

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DEC 14 2012

EXAMINER

DEC-13-12 THU 11:25 AM

FAX NO.

P. 02

H120002921123

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
12 DEC 13 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

AMELIA TOWERS LLC

(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 OCTOBER 31, 2012 and assigned
Florida document number L12000138211

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 "LLC."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6341 Sunset Drive, First Floor - 255 University Drive
South Miami, FL 33143 33134
Coral Gables

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

255 University Drive
6341 Sunset Drive, First Floor
South Miami, FL 33143
Coral Gables, FL 33134

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:

Jorge M. Cabrera, M.D.

New Registered Office Address:

6341 Sunset Drive, First Floor

Enter Florida street address

South Miami

City

Florida 33143

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

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jorge M. Cabrera, M.D.	6341 Sunset Drive, First Floor	☒ Add
		South Miami, Florida 33143	☐ Remove
MRG	The Lopez Company Inc	7959 W. 28 Avenue	☐ Add
		Hialeah, Florida 33016	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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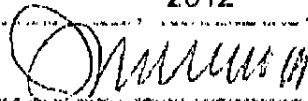
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 2012



Signature of a member or authorized representative of a member

JORGE M. CABRERA, M.D.

Typed or printed name of signer

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