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SECRETARY OF STATE

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COVER LETTER

TO:

Registration Section Division of Corporations

2805 COLOMBUS 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:

Jeffrey E. Lehrman, Esq.

Name of Person

Jeffrey E. Lehrman, Esq. P.C.

Firm/Company

2222 Ponce de Leon blvd., #PH

Address

Coral Gables, FL 33134

City/State and Zip Code

Jelesq@bellsouth.net

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

For further information concerning this matter, please call:

Jeffrey E. Lehrman, Esq.

at (305)460-4447

Area Code & Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status □\$55.00 Filing Fcc & 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

2805 COLOMBUS 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 Lia | bility Company were fil | ed on 12/10/2012 | and a | ssigned |
|---|---|---|--|-------------------------|
| Florida document number L12000154170 | • | | | |
| This amendment is submitted to amend the follow | wing: | | | |
| A. If amending name, enter the new name of | the limited liability con | npany here: | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liabi | lity Company," the de- | signation "LLC" or the | abbreviation |
| Enter new principal offices address, if applica | ble: | | | <u>.</u> |
| (Principal office address MUST BE A STREET | `ADDRESS) | | | |
| | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B) B. If amending the registered agent and/or registered agent and/or the new registered office. | r registered office add | lress on our record | ls, <u>enter the name</u> | of the new |
| Name of New Registered Agent: | Jeffrey E. Lehrma | n, Esq. | | |
| New Registered Office Address: | 2222 Ponce de Le | eon Blvd., #PH | | |
| | | Enter Florida | street address | |
| | Coral Gables | , I | Torida 33134 | |
| | City | \sim | Zip Cod | le |
| New Registered Agent's Signature, if changing Re | gistered Agent: | \prec | | |
| I hereby accept the appointment as registered the provisions of all statutes relative to the pro- accept the obligations of my position as regist being filed to merely reflect a change in the re- company has been notified in writing of this ca | oper and complete perj ered agent as provided egistered office addiress | formance of my duti I før in Chapter 608 | es, and I am familia , F.S. Or, if this doc | r with and cument is |

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 Type of Action |
|--------------|--------------------------|------------------------------------|
| MGR | Luis Bared | 2222 Ponce de Leon Blvd. |
| | | Coral Gables, FL 33134 Remove |
| MGR | Jeffrey E. Lehrman, Esq. | 2222 Ponce de Leon Blvd. 🗸 Add |
| | | #PH, Coral Gables, FL 33134 Remove |
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| f aņ | nending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| | MAMM |
| | Signature of a member or authorized representative of a member |
| | Typed or printed name of signee |
| | Page 3 of 3 |
| | Filing Fee: \$25.00 |

FILED 2013 FEB 12 PM 1:22 SEGRETARY OF STATE TALLAHASSEE, FLORIDA