

L17000016114

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 12 2014

BRICKELL TEN

1010 SW 2ND AVENUE
MIAMI, FL 33130

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Please find attached the Registration Section for the Division of Corporation and the check for \$25.00 for the filling fee.

If you have any questions you can contact us at our daytime telephone:

305.861.8000

Our return address is:

1124 Kane Concourse, Bay Harbor Islands, FL. 33154

Thank you.

CORPORATE OFFICE
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

SALES OFFICE
1221 BRICKELL AVENUE, SUITE 2410
MIAMI, FL 33131
786 536 5770

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Brickell Ten, 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:

Richard Waserstein

Name of Person

Waterstone Capital LLC

Firm/Company

1124 Kane Concourse

Address

Bay Harbor Islands, FL. 33154

City/State and Zip Code

mbello@waterstone-capital.com

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

For further information concerning this matter, please call:

Mauricio Bello

Name of Person

at **(786) 294-7027**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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**

Brickell Ten, 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 January 30th, 2013 and assigned Florida document number L13000016114.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1124 Kane Concourse

Bay Harbor Islands, FL. 33154

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1124 Kane Concourse

Bay Harbor Islands, FL. 33154

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:

Richard Waserstein

New Registered Office Address:

1124 Kane Concourse

Enter Florida street address

Bay Harbor Islands

City

Florida 33154

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 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGR	1010 Brickell Management LLC	1124 Kane Concourse	<input checked="" type="checkbox"/> Add
		Bay Harbor Islands, FL. 33154	<input type="checkbox"/> Remove
MGR	Jorge Cherrez	1200 Brickell Avenue	<input type="checkbox"/> Add
		Suite 250	<input checked="" type="checkbox"/> Remove
		Miami, FL. 33131	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

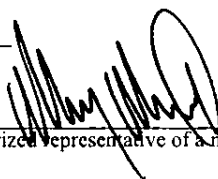
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SECRETARY OF STATE

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 30th, 2014



Signature of a member or authorized representative of a member

Richard Wasserstein

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA