Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H13000246428 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

: FOWLER RODRIGUEZ LLP Account Name

Account Number : I20090000080 Phone

: (786)364-8480

Fax Number

: (305)445-3666

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 3500 SAINT GAUDENS LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

K. SALY EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit H13000246428 3

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION OF

3500 SAINT GAUDENS LLC

(a Florida Limited Liability Company)

First: The date of filing of the original Articles of Organization was February 26, 2013.

Second: The following amendment to the Articles of Organization was duly adopted by the limited liability company:

ARTICLE V

The name and the address of the manager and officers are:

Title: MGR IRENE ULIVI c/o 355 ALHAMBRA CIRCLE SUITE 801

CORAL GABLES, FL 33134

Title: PRESIDENT IRENE ULIVI

C/O 355 ALHAMBRA CIRCLE

SUITE 801

CORAL GABLES, FL 33134

Title: VP **ODETTE PEREZ** c/o 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134

Dated: November 5, 2013.

SUITE ONE MATTERPRISES, INC., a Florida

Ulivi, its sole Director