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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number: 110432003053 : (561)694-8107

Fax Number : (561)694-1639

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

Email Address:_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BRILLEMBOURG & CO. LLC

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Brillembourg & Co. LLC	
(A Florida Limited Limited Comments (A Florida Limited	dany es (i now superrs on our records.) ! Liability Company)
The Articles of Organization for this Limited Liability Companies Floridz document.number <u>L13000053540</u>	y were filed on 04/11/2013 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited lia	bility company here:
Brillembourg Management LLC	
The new name must be distinguishable and end with the words "Limited Lie	ibility Company," the designation "LLC" or the abbraviation "L.L.C."
Enter new principal offices address, if applicable:	1441 Brickell Avenue, Suite 1220
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33131
Enter new mailing address, if applicable:	1441 Brickell Avenue, Suite 1220.
Mailing address MAY BE A POST OFFICE BOX	Miami, FL 33131
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he	office address on our records, enter the name of the new
Name of New Registered Agent:	
New Registered Office Address:	Enter Florido street address
	, Florida
	City Zip Cixle

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 affice address, I hereby confirm that the limited Itability company has been notified in writing of this change.

If Changing Registered Agent, Shanture of New Registered Agent

Page 1 of 3

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

Title	Name	Address	Type of Action
AMBR	BRILLEMBOURG, DAVID	120 NE 27TH STREET, SUITE 500) D Add
		MIAMI, FL 33137	_Щ Ягточе
AMBR	BRILLEMBOURG, DAVID	1441 Brickell Avenue, Suite 1220	 _ = Add
		Miami, FL 33131	_D Remove
			Add Add Control of Add Miles
			_ Add
	**************************************		_ □ Adu _□ Romove

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