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MAY 2 3 2013

T. HAMPTON

COVER LETTER

TO: Registration S Division of Co					
SUBJECT:	Libertana	Tampa Bay LLC			
		ed Liability Company			
The enclosed Articles of	f Amendment and fee(s) are sub	mitted for filing.			
Please renim all corresp	ondence concerning this matter	to the following:			
	Market Annie Amerikaansk Annie A	Desiree Martinez	- Mercungal Remarks - Mercungaga kara		
		Name of retson			
	ROCKET LAWYER				
		Firm/Company			
		5668 E 61st ST			
		Address			
	Commerce, CA 90040				
City/State and Zip Code					
	dmartinez@attorneyscorpservice.com E-mail address: (to be used for future annual report notification)				
For further information	concerning this matter, please c	•	uu)		
Desiree Martinez at (800) 462-5487 ext 133					
Name	of Person	Area Code & Daytime T	Celephone Number		
Enclosed is a check for	the following amount				
\$25.00 Filing Fec	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fec. 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

SECRE FARY OF SIAL BASE OF CORPORATIONS

	Libertana_i an	ipa Bay LLC			ىر
(Name of	he Limited Liability Compa	ny as it now appears	on our records.)	رب س	5
	Сульнойз Гішней г	лаэнну Сотрану)		_ 	7
The Articles of Organization for this	Limited Liability Company	were filed on	05/07/13	and assigned	
Florida document numberL	13000066868				
This amendment is submitted to ame	end the following:				
A. If amending name, enter the n	w name of the limited liab	ility company here:	ow appears on our records.) company) ed on		
	nization for this Limited Liability Company were filed on				
The new name must be distinguishable "L.L.C."	and end with the words "Limi	ted Lisbility Compan	y," the designation "l	.LC" or the abbreviati	on
Enter new principal offices addre	s, if applicable:			·	
(Principal office address MUST BL	A STREET ADDRESS)				
·					-
Enter new weiling address if ann	icable:				
					-
Maning and CS MAT DE AT US	OFFICE HOM				•
•					-
			ir records, <u>enter t</u>	he name of the n	<u>ew</u>
Name of New Registered	Agent:				_
New Registered Office Ad	dress:	F	en Elouida atmest - de		
		E,nie	er e usruia sircei ado	ress	

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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> Fitte</u>	Name	Address	Type of Action
**************************************			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
		·	Add Remove
). If amen	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	, _
			SECRETARE DIVISION OF 13 MAY 27
Dated	May 13th 2	013	OF CORPORATION 22 ANII: 3
	Signature of a member	er or authorized representative of a member	3 5
		Chiara Berrios	ng-ngagagiti (ji kangada a rana
	Турс	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00