

L13000078103

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13 JUN -5 PM 1:52
TALLAHASSEE, FLORIDA

C. LEWIS
JUN 6 - 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4131/33 B2 VENTURE, 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:

Christophe L. DiFalco
Name of Person

DiFalco & Fernandez, LLP
Firm/Company

777 Brickell Ave., Suite 630
Address

Miami, FL 33131
City/State and Zip Code

CLD@DIFALCOFERNANDEZ.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christophe L. DiFalco at (305) 569-9800
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

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4131/33 RE Venture, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

CLERK OF THE COURT
HALL AND CREE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 05-29-2013 and assigned
Florida document number 413000078103.

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)

777 Brickell Ave
Suite 630
Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

777 Brickell Ave
Suite 630
Miami, FL 33131

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:

Difalco & Fernandez, LLP.

New Registered Office Address:

777 Brickell Ave, Suite 630

Enter Florida street address

Miami, Florida 33131
City 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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	D. Faico & Fernandez, LLP	777 Brickell Ave, Suite 630	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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13 JUN -5 PM 1:52

STATE
TALLAHASSEE, FLORIDA

Dated

JUNE

2013

Signature of a member or authorized representative of a member

CHRISTOPHER L. DIFALCO

Typed or printed name of signee

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Filing Fee: \$25.00