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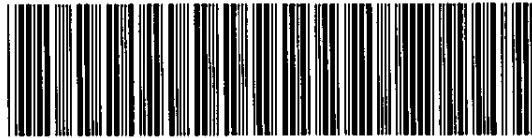
(Business Entity Name)

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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 07/29/2013

REF. #: 8846683

CORP. NAME: CHURCH & TOWERS GROUP, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 70005367 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF**

**CHURCH & TOWERS GROUP, LLC**  
a Florida limited liability company

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is CHURCH & TOWERS GROUP, LLC (the "**Company**").
2. The Articles of Formation were filed on June 5, 2013, and assigned file number L13000081918.
3. The Amendments to the Articles of Formation set forth below were adopted pursuant to the terms of the Company Operating Agreement.
4. The Company's Articles of Organization are hereby amended as follows:

The name of the Registered Agent Name and Address is:

William Ferrer  
1417 Tangier Street  
Coral Gables, Florida 33134

5. The principal address and mailing address of the company is:


1417 Tangier Street  
Coral Gables, Florida 33134

6. The Manager of the Company is:

William Ferrer  
1417 Tangier Street  
Coral Gables, Florida 33134

7. Except as hereby amended, the Articles of Formation of the Company shall remain the same.

**IN WITNESS WHEREOF**, the undersigned, Officer of the Company, has executed this Certificate of Amendment as of July 29, 2013.

  
\_\_\_\_\_  
William Ferrer

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