

L1300173982

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H19000156550 3)))



H190001565503ABC%

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: Account Name : MARIN, ELJAIK, LOPEZ & MARTINEZ, PL
Account Number : I2003000013
Phone : (305)444-5969
Fax Number : (786)363-1992

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

Email Address: INFO@MOLLAWYERS.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
495 BRICKELL 2501, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

20191113 PM 2:14

5219 1117 A 2:19

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**495 Brickell 2501, LLC
a Florida limited liability company**

The undersigned, being the Managers of 495 Brickell 2501, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on December 17th, 2013 under Document No. L13000173982 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officers have been removed from their respective offices:

Lamont Knowles
Manager

4297 Express Lane
Sarasota, FL 34249

2. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive 18th Floor
Coconut Grove, FL 33133

3. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company are as follows:

Mellaw Registered Agents, LLC
2601 S. Bayshore Drive 18th Floor
Coconut Grove, FL 33133

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Mellaw Registered Agents, LLC

By:


Carlos A. Marin Esq., Manager

4. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on May 12, 2019.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 13th day of May 2019.


Jean P. Gablitz, Manager

By: Carlos A. Marin, Esq., as authorized signatory