L13000175142

Division of Corporations Jan 17 [illegible] 10:56 P[illegible]1

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : HINSHAW & CULBERTSON LLP
Account Number : I20110000017
Phone : (954)375-1155
Fax Number : (954)467-1024

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
ONE BAL HARBOUR HOTEL FACILITIES, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$25.00

5 pages

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N. Cullifsen JAN 2 1 2014

COVER LETTER

H14000012139-3

TO: **Registration Section**
Division of Corporations

SUBJECT: One Bal Harbour Hotel Facilities, 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:

Steven C. Cronig
Name of Person

Hinshaw & Culbertson LLP
Firm/Company

2525 Ponce de Leon Blvd. 4th FL
Address

Coral Gables, FL 33134
City/State and Zip Code

scc@hinshawlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven C. Cronig at (305) 428-5122
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☒ $25.00 Filing Fee ☐ $30.00 Filing Fee & Certificate of Status ☐ $55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2014

HINSHAW & CULBERTSON LLP

SUBJECT: ONE BAL HARBOUR HOTEL FACILITIES, LLC.
REF: L13000175142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Manager and AMBR name the print is too small.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H14000012139
Letter Number: 814A00001179

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TALLAHASSEE, FLORIDA

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2014 JAN 16 AM 8:41

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

One Bal Harbour Hotel Facilities, LLC.

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

The Articles of Organization for this Limited Liability Company were filed on December 19, 2013 and assigned Florida document number L13000175142.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City, **Florida** *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 605, 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 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
AMBR = Authorized Member

H14000012139-3

Title	Name	Address	Type of Action
MGR	One Bal Harbour Facilities Manager Incorporated	10295 Collins Avenue Bal Harbour, FL 33154	■ Add ☐ Remove
AMBR	10295 Collins Avenue, Residential Condominium Association, Inc.	10295 Collins Avenue Bal Harbour, FL 33154	☐ Add ■ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

H14000012139-3

E. Effective date, if other than the date of filing: January 16, 2014 **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 16, 2014

Signature of a member or authorized representative of a member

Steven C. Cronig, Authorized Agent

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: $25.00

** Transmit Conf. Report **

P.1 Jan 16 2014 8:36

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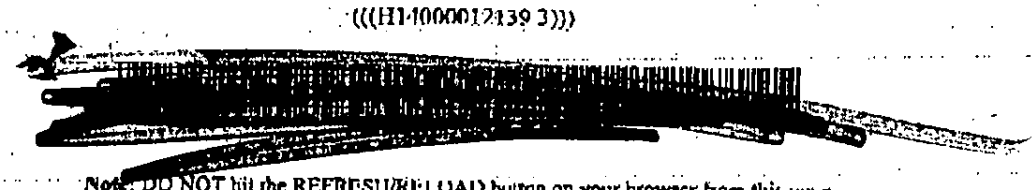

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