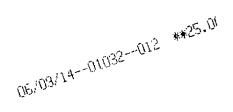
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COVER LETTER

TO: **Registration Section**

Division of Corporations

CATHERINE DE' MEDICI 1533, 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:

Christopher A. DiSchino

Name of Person

DiSchino & Company, PLLC

3250 NE 1st Avenue, Suite 305

Address

Miami, Florida 33137

City/State and Zip Code

christopher@dischino.co

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher DiSchino

at (561) 248-9478

Area Code Daytime Telephone Number

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Same of the Limites	Lisbility Compa A Florida Limited I	ny as it now appears on our records.) .iability Company)			
The Articles of Organization for this Limited Lia Florida document number <u>L14000019795</u>	bility Company	were filed on <u>02/05/2014</u>	and	assign	ed .
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t	he limited liab	ility company here:			
The new name must be distinguishable and end with the we	ords "Limited Liab	ility Company," the designation "LLC" or th	ne abbreviatio	n "L.L.C	2.11
Enter new principal offices address, if applical	ble:	3250 NE 1st Avenue			
(Principal office address MUST BE A STREET	ADDRESS)	Suite 305			
		Miami, Florida 33137			
Enter new mailing address, if applicable:		3250 NE 1st Avenue			
(Mailing address MAY BE A POST OFFICE BOX)		Suite 305			
		Miami, Florida 33137			
B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent: New Registered Office Address:	DiSchino &	Company st Avenue, Suite 305 Enter Florida street address	S SESSION OF S	HU 6-NOF ME	the ne
	Miami	Florida	33137	<u>ਨ</u> ਾਂ	
		City	¿Zip Co	de 🔾	

New Registered Agent's Signature, if changing Registered Agent:

CATHERINE DE' MEDICI 1533, LLC

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 have by 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= M AMBR= A		Member		
<u>Title</u>	Name :		Address	Type of Action
MGR	Frai	ncesca Pisano	3250 NE 1st Avenue	
	;		Suite 305	Remove
	•		Miami, Florida 33137	
MGR	Fra	ncesca Pisano	1441 Brickell Avenue	
			Suite 1400	Remove
			Miami, Florida 33131	
				□ Remove
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ifa	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
(The	ctive date, if other than the date of filing: (optional) effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after date this document is filed by the Florida Department of State)
Dat	June 4 2014 Traverse Somo
	Signature of a member or authorized representative of a member
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

MH JUN-9 PM 5: 10