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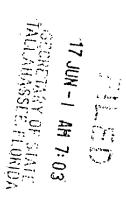
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## **COVER LETTER**

CUDIEC	PALM BEA	ACH FINANCIAL TOWER, L	LC	
SUBJEC	1:	Name of Lim	ited Liability Company	
The enclo	osed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please ret	urn all correspo	ndence concerning this matter	to the following:	
Division of Corporations  SUBJECT:   PALM BEACH FINANCIAL TOWER, 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:  Stuart Grossman  Name of Person  Levine Kellogg Lehman Schneider + Grossman LLP  Firm/Company  201 South Biscayne Boulevard, 22nd Floor  Address  Miami, FL 33131  City/State and Zip Code  sig@lklsg.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Stuart Grossman  Name of Person  Tale Address  Area Code  Daytine Telephone Number  Enclosed is a check for the following amount:  \$\begin{align*} \text{S25.00 Filing Fee} \text{ \$\begin{align*} \text{S30.00 Filing Fee} \text{ \$\begin{align*} \text{S30.00 Filing Fee} \text{ \$\begin{align*} \text{S40.00 Filing Fee} \text{ \$\begin{align*} \text{S60.00 Filing Fee} \text{ \$\begin{align*} S60.00 Fili				
		***************************************	Name of Person	· <del></del>
	Division of Corporations  PALM BEACH FINANCIAL TOWER, LLC  Name of Limited Liability Company  enclosed Articles of Amendment and fee(s) are submitted for filing, se return all correspondence concerning this matter to the following:  Stuart Grossman  Name of Person  Levine Kellogg Lehman Schneider + Grossman LLP  Firm/Company  201 South Biscayne Boulevard, 22nd Floor  Address  Miami, FL 33131  City/State and Zip Code  sig@lklsg.com  E-mail address: (to be used for future annual report notification)  further information concerning this matter, please call: art Grossman  1 305 403-8788  Are Code  Daytime Telephone Number  losed is a check for the following amount: \$25.00 Filing Fee  Certificate of Status & Certified Copy  Certificate of Status &			
			Firm/Company	
		201 South Biscayne Boule	vard, 22nd Floor	
		***************************************	Address	
	,	Miami, FL 33131		
			City/State and Zip Code	
	PALM BEACH FINANCIAL TOWER, LLC  Tham of Limited Liability Company  Tosed Articles of Amendment and fee(s) are submitted for filing.  Seturn all correspondence concerning this matter to the following:  Stuart Grossman  Name of Person  Levine Kellogg Lehman Schneider + Grossman LLP  Firm/Company  201 South Biscayne Boulevard, 22nd Floor  Address  Miami, FL 33131  City/State and Zip Code  sig@lklsg.com  E-mail address: (to be used for future annual report notification)  ner information concerning this matter, please call:  frossman  Name of Person  Area Code  Daytime Telephone Number  d is a check for the following amount:  00 Filing Fee  \$30.00 Filing Fee & Certified Copy  Certified Copy is enclosed)			
For furthe	er information co	oncerning this matter, please ca	all:	
Stuart Gr	ossman		* - *	
	Name of	Person	Area Code Daytime T	elephone Number
Enclosed	is a check for th	e following amount:		
\$25.0	0 Filing Fee		Certified Copy	Certificate of Status & Certified Copy

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

PALM BEACH FINANCIAL TOWER, LLC		
(Name of the Limited Liability Comp (A Florida Limited	pany as it now appears on our rec I Liability Company)	ords.)
The Articles of Organization for this Limited Liability Compan	y were filed on 2-28-14	and assigned
Florida document number L14000034449		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia	bility company here:	
he new name must be distinguishable and contain the words "Limited Liab	bility Company," the designation "I	.LC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRESS)		<u> </u>
		S - Communication
Enter new mailing address, if applicable:		<u> </u>
Mailing address MAY BE A POST OFFICE BOX)	<del></del>	
,		Ο Α.
3. If amending the registered agent and/or registered registered agent and/or the new registered office address he		ords, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	- C1800014	
	Enter Florida street add	dress
		Florida
	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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Sarah Nilsen	201 South Biscayne Boulevard	<b>A</b> dd
		22nd Floor	Remove
		Miami, FL 33131	Change
MGR	Eddie Leevan	201 South Biscayne Boulevard	
		22nd Floor	■ Romove
		Miami, FL 33131	☐ Change
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ffective date, if other than the date of filing:	(optional)	
an effective date is listed, the date must be specific and cannot be prior to date of filing or Note: If the date inserted in this block does not meet the applicable statutory fill ocument's effective date on the Department of State's records.	r more than 90 days after filing.) Pursuant to ling requirements, this date will not be	605.020 listed a
e record specifies a delayed effective date, but not an effective The 90th day after the record is filed.	e time, at 12:01 a.m. on the e	arlier
May 31 , 2017	·	
- <del> </del>		
	ive of a member	

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00