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| (Cit | y/State/Zip/Phone # |) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Name |) |
| (Do | cument Number) | ··- |
| Certified Copies | _ Certificates o | f Status |
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WEDT WIND O. BRUCE

COVER LETTER

TO:

Registration Section **Division of Corporations**

8811 CWELT - 2008, 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:

DANIEL COHEN

Name of Person

PRIVCAP COMPANIES LLC

Firm/Company

7200 W CAMINO REAL SUITE 200

Address

BOCA RATON, FL 33433

City/State and Zip Code

FRANCESCA@PRIVCAPCOMPANIES.COM

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

For further information concerning this matter, please call:

DANIEL COHEN

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 8811 CWELT-2008 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 |
| 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: |
| Name of New Registered Agent: |
| New Registered Office Address: Enter Florida street address , Florida |
| City Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: |

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|----------------|---------------------------|----------------------------|
| AMBR | MARTHA VINCENT | 8811 GATEHOUSE ROAD 5 |) _ ■ Add |
| | | PLANTATION, FLORIDA 33324 | □ Remove |
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| Effective date, if other than the date of filing: 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 JUNE 30 2014 |
| Signature of a member of authorized representative of a member DANIEL COHEN |

Page 3 of 3

Filing Fee: \$25.00

