L140000 85130

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J. HARRIE

COVER LETTER

TO:	Registration Sec Division of Corp			
cun IE		HE BAY, LLC		
SUBJE	UI:	Name of Limi	ted Liability Company	
The encl	losed Articles of A	Amendment and fee(s) are subr	nitted for filing.	
Please ro	eturn all correspor	ndence concerning this matter t	to the following:	
		MANUEL F. FENTE, ESC	Q.	
			Name of Person	<u> </u>
		MANUEL F. FENTE, P.A.		
			Firm/Company	
		999 Ponce de Leon Boulev	ard, Suite #1010	
			Address	
		Coral Gables, Florida 331	34	
			City/State and Zip Code	
		mfente@fentelaw.com		· · · · · · · · · · · · · · · · · · ·
		E-mail address: (1	to be used for future annual report notific	cation)
For furt	her information co	oncerning this matter, please ca	all:	
MANUEL F. FENTE, ESQ.		305 379-4900 at ()		
	Name of	Person	at ()	Telephone Number
Enclose	ed is a check for th	e 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

		ny as it now appears on our lability Company)					
The Articles of Organization for this Limited Liability lorida document number L14000085130	Company	were filed on May 27th, 2	2014	an	d assig	gned	
This amendment is submitted to amend the following:	:						
A. If amending name, enter the new name of the li	mited liabi	lity company here:					
he new name must be distinguishable and contain the words "L	Limited Liabil	ity Company," the designation	1 "LLC" or the		n "L.L.	.C."	
Enter new principal offices address, if applicable:		999 Ponce de Leon Boulevard		TAL SE	ට් ට්		
(Principal office address MUST BE A STREET ADDRESS)		Tenth Floor, #1010		五記	Ξ	1 5	
<u> </u>		Coral Gables, Florida 3:	3134	13.7		* ******	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		999 Ponce de Leon Boulevard		14.E.R.S.	PH 2		
		Tenth Floor, #1010		조곡	F,		
		Coral Gables, Florida 3	3134				
B. If amending the registered agent and/or re registered agent and/or the new registered office a Name of New Registered Agent:	ddress her		ecords, <u>ente</u>	er the n	ame o	f the n	
New Registered Office Address: 999	9 Ponce de L	eon Boulevard, Suite #101					
	Enter Florida street address						
<u>Co</u>	ral Gables	, Floric		da <u>33134</u>			
		City		Zip	Zip Code		
New Registered Agent's Signature, if changing Regist	ered Agent:	•					

If Changing Registered Agent, Signature of New Registered Agent

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 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
M/AMBF	Manuel F. Fente	999 Ponce de Leon Blvd. #1010	= Add
		Coral Gables, Florida 33134	□ Remove
			☐ Change
			Remove
			Change
			Remove
			□ Change
			☐ Remove
			Change
			Add S Remove
			Change III
			☐ F T T T Remove
			Change

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