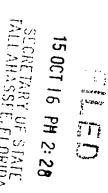
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OCT 19 2015

J SHIVERS

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: <u>Castle Tower Real Estate Investment</u> , 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:	
RAChel Lynn Tolley Name of Person	
The Law offices of Rachel L. Tolley	
2400 South Doughs Rd Ste. 1008 Address	
Coral Gables, FL 33134 City/State and Zip Code	
Rachel @ folleylaw.com E-mail address: (to be used for filture annual report notification)	
For further information concerning this matter, please call:	
Rachel Tolley at (305) 444- 6/16 Name of Person Area Code Daytime Telephone Number	
Enclosed is a check for the following amount:	
□ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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**

		y were filed on	7-17-201	4 and assigned
This amendment is submitted to amend the follow	ving:			
his amendment is submitted to amend the following: If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.C." Inter new principal offices address, if applicable: Principal office address MUST BE A STREET ADDRESS)				
The new name must be distinguishable and contain the wo	is submitted to amend the following: name, enter the new name of the limited liability company here: be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." cipal offices address, if applicable: address MUST BE A STREET ADDRESS) ing address, if applicable: s MAY BE A POST OFFICE BOX) g the registered agent and/or registered office address on our records, enter the panic of the new tand/or the new registered office address here: of New Registered Agent: Rachel L. Tolley egistered Office Address: 24.00 South Douglas PJ. Stello 8 Enter Florida street address Coaal Gables , Florida 33134 Zip Code			
Enter new principal offices address, if applical	ble:	····		
(Principal office address MUST BE A STREET	ADDRESS)			
Enter new mailing address, if applicable:				ORE TO ALLA
B. It amending the registered agent and/o registered agent and/or the new registered offi	r registered ice address he	omce address on ere:	our records, ente	r the pame of the new
Name of New Registered Agent:	RAC	hel L.	Tolley	
New Registered Office Address:	2600	South O Enter Flor	ouglas Po	1. Ste.1008
	Cora	l Gables City	, Florida _	33134 Zip Code
New Registered Agent's Signature, if changing Re	egistered Agen	<u>t:</u>		

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

Page 1 of 3

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 = 1 AMBR = 1	Manager Authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Karol K. Schwarby	4743 N. Ocean Drive	□ Add
		Lauderdale by the sea	☐ Remove
		Florida 33308	Change
MGR	Mervat E. Schwarby	4743 N. Ocean Drive	Add
		Lauderdale by the sea	Remove
		Florida 33308	Change
mar	mak management family Limited Liability Limited partu	erslight 143 N. Ocean Drive	Add 5
		lauderdale by the sea.	CR CRANCE
			CD CDD to The
1 in			2: 48
			□ Remove
			Change
			O Add
			□ Remove
			Change
		<u>, </u>	Add
			□ Remove
			□ Change

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	07. 1.S	₩ <u></u>
Effective date, if other than the date of filing:(0	ptional)	22 30.
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days a Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will no	t be listed a
the record specifies a delayed effective date, but not an effective time, at 12:0 The 90th day after the record is filed.	1 a.m. on the	e earlier o
Dated Cctober 9th, 2015.		
Signature of a member or authorized representative of a member	·	
Signature of a member of authorized representative of a member		

Page 3 of 3

Filing Fee: \$25.00