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| (Address) (Address) (City/State/Zip/Phone #) (City/State/Zip/Phone #) (PICK-UP WAIT MAIL (Business Entity Name) (Document Number) ertified Copies Certificates of Status Special Instructions to Filing Officer: | (Re                     | equestor's Name)   | . <u> </u> |
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| (Address) (City/State/Zip/Phone #) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) ertified Copies Certificates of Status Special Instructions to Filing Officer:            | (                       |                    |            |
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| ertified Copies Certificates of Status   | (0)                     |                    | ,          |
| Special Instructions to Filing Officer:  | (D                      | ocument Number)    |            |
| Special Instructions to Filing Officer:  |                         |                    |            |
|  | Lertified Copies        | _ Certificates     | of Status  |
|  | Special Instructions to | Filing Officer:    |            |
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| Office Use Only  |                         |                    |            |



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|  |   | COVER LETTER  |   |
|--|---|---|---|
| TO: Registration Se<br>Division of Cor   |   |   |   |
| GROVE H.   | ARBOUR MIAMI, LLC                               |   |   |
|  | Name of Lin                                     | ited Liability Company  |   |
| The enclosed Articles of   | Amendment and fee(s) are sub                    | mitted for filing.  |   |
| Please return all correspo   | ndence concerning this matter                   | to the following:   |   |
|  | ROBERTO CAPO                                    |   |   |
|  |   | Name of Person  |   |
|  | GROVE HARBOUR MIA                               | AMI, LLC  |   |
|  |   | Firm/Company  |   |
|  | 4200 NW 167th Street                            |   |   |
|  |   | Address   |   |
|  | Miami Gardens, Florida 3                        | 3054  |   |
|  |   | City/State and Zip Code   |   |
|  |   | Gmail.com<br>to be used for future annual report notifi                 | cation)   |
| For further information co   | oncerning this matter, please c                 |   |   |
| Roberto Capo   |   | 305 804-3230<br>at ( )  |   |
| Name o   | f Person  |   | Telephone Number  |
| Enclosed is a check for th   | e following amount:                             |   |   |
| ■ \$25.00 Filing Fee   | □ \$30.00 Filing Fee &<br>Certificate of Status | \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | \$60.00 Filing Fee.<br>Certificate of Status &<br>Certified Copy<br>radditional copy is enclosed) |
| MAILING ADDRESS:<br>Registration Section<br>Division of Corporations<br>P.O. Box 6327<br>Tallahassee, FL 32314 |   | STREET/COURH<br>Registration Section                                    | 1   |
|  |   | Division of Corpor<br>Clifton Building<br>2661 Executive Cer            |   |
|  |   | Tallahassee, FL 323   |   |

| _ | <b>ARTICLES OF AMENDMENT</b> |
|---|------------------------------|
| • | ТО                           |
|   | ARTICLES OF ORGANIZATION     |
|   | OF                           |

| Grove Harbour Miami, LLC   |                                    |   |                              |                   |
|--|------------------------------------|---|------------------------------|-------------------|
| (Name of the Lin   | nited Liability (<br>(A Florida Li | Company as it now appears<br>mited Liability Company) | s on our records.)           |                   |
| The Articles of Organization for this Limited<br>Florida document number <u>L14000147295</u>   | Liability Con                      | pany were filed on $\frac{Ser}{}$                     | ntember 19, 2014             | _ and assigned    |
| This amendment is submitted to amend the fo  | llowing:                           |   |                              |                   |
| A. If amending name, <u>enter the new name</u>   | of the limited                     | <u>l liability company her</u>                        | <u>re</u> :                  |                   |
| NA   |                                    |   |                              |                   |
| The new name must be distinguishable and contain the   | words "Limited                     | Liability Company." the de                            | signation "LLC" or the abbre | eviation "L.L.C." |
| Enter new principal offices address, if appl   | icable:                            | NA  |                              |                   |
| Principal office address MUST BE A STRE  | ETADDRES                           | (S)   |                              |                   |
|  |                                    |   |                              |                   |
| Inter new mailing address, if applicable:  |                                    | NA  |                              |                   |
| Mailing address MAY BE A POST OFFICI   | E BOX)                             |   |                              |                   |
|  |                                    |   |                              |                   |
|  |                                    |   | 07.                          |                   |
| B. If amending the registered agent and egistered agent and/or the new registered of | l/or registere                     | ed office address on a<br><u>shere</u> :              | our records, enter the       | aname of the      |
| Name of New Registered Agent:  | NA                                 |   |                              |                   |
| New Registered Office Address:   |                                    |   |                              |                   |
| · · · · · · · · · · · · · · · · · · ·  |                                    | Enter Florid  | a street address             |                   |
|  | <u> </u>                           | <u></u>   | , 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 mending Authorized Person(s) authorized to manage, enter the title, name, and address of each person\_being added or removed from our records:

## MGR = Manager

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| AMBR = | Authorized | Member |
|--------|------------|--------|
|--------|------------|--------|

| Title     | Name                                     | Address                      | Type of Action   |
|-----------|--|------------------------------|------------------|
| AMBR      | Roberto Capo                             | 4200 NW 167th Street         | 🖸 Add            |
|           |  | Miami Gardens, Florida 33054 | Remove           |
|           | Roberto Capo, as Trustee                 |                              | Change           |
| AMBR      | of the Roberto Capo<br>Revocable_Trust   | 4200 NW 167th Street         | 🖬 Add            |
|           | U/D/T May 7,2001<br>Amended and Restated | Miami Gardens, Florida 33054 | Remove           |
|           |  |                              | Change           |
|           |  |                              | 🗆 Add            |
|           |  |                              | Remove           |
|           |  |                              | Change           |
|           |  |                              | Add              |
|           |  |                              | Remove<br>SST 22 |
| . <u></u> |  |                              |                  |
|           | -  |                              | Remove           |
|           | -  |                              | Change           |
| · .       |  |                              | Add              |
|           | -  |                              | Remove           |
|           | -  |                              | Change           |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

| Dated | July 7,            | 2017   |
|-------|--------------------|--|
|       |                    | *·   |
|       |                    |  |
| Ro    | Signatu            | e of a member or authorized representative of a member |
|       | Roberto Capo, AMBR |  |
|       |                    | Typed or printed name of signee                        |

Page 3 of 3

Filing Fee: \$25.00