L14000153661

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BLAXBERG, GRAYSON & KUKOFF, P. A.

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Telephone: (305) 381-7979 Telefax (305) 371-6816 Amanda.Lipsky@blaxgray.com West Coast Office 2047 5th Avenue N St. Petersburg, Fl. 33713

I. Barry Blaxberg Moises T Grayson* Ian J. Kukoff** Gaspar Forteza Isabel Colleran Amanda Lipsky Declan Mahoney Alexis Read Juan Carlos Alexander

Lilian Rodriguez-Baz
*Also Licensed in New York
**Also Licensed in Texas

October 2, 2014

VIA FEDEX

Department of State
Division of Corporations
Attn: Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: FLORIDAVEST-EUREKA COVE, LLC

Document No.: L14000153661

To Whom It May Concern:

In connection to the above-referenced entity, attached please find the Articles of Amendment of Articles of Organization of FLORIDAVEST-EUREKA COVE, LLC.

Also enclosed you will find a check in the amount of \$25.00 to pay for the required fee. If you have any questions, please contact our office.

Amanda G. Lipsky, Esq.

Enclosures 1561/morales/2593-248

COVER LETTER

TO:

Registration Section Division of Corporations

FLORIDAVEST-EUREKA COVE, 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:

Barry Blaxberg, Esquire

Blaxberg, Grayson & Kukoff, P.A.

25 SE 2nd Avenue, Suite 730

Miami, Florida 33131

City/State and Zip Code

barry.blaxberg@blaxgray.com

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

For further information concerning this matter, please call:

Maria Morales

at (305) 371-7979 ext. 320

Daytime Telephone Number

Name of Person

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

FILED
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SELVED ANY OF STATE
TALLAMASSES, FLORIDA

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(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 Cor	mpany were filed on October 1, 2014	and assigned
Florida document number L14000153661		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limite	ed liability company here:	
FLORIDAVEST VENTURES-EUREKA COVE,		
The new name must be distinguishable and end with the words "Limit	ted Liability Company," the designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	<u>SSS)</u>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office addre		er the name of the new
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:

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
			□ Add	
			☐ Remove	
			.	
		 	□ Add	
			Remove	
			□ Add	
			□ Remove	
			Add	
			□ Remove	
			Add	
			Remove	

D.	If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
		tive date, if other than the date of filing:
	Dated	October 2 2014
		Signature of a member of authorized representative of a member
		I. Barry Blaxberg, Esquire
		Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2014 OCT -3 AM II: 40
SECOND VERY OF STATE.