

11/10/2014 17:55 FAX

Division of Corporations

001/004

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L14000161905

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Name : BAKER & MCKENZIE
Account Number : 074222002135
Phone : (305) 789-8900
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Our file No. : 50297849.000001

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Email Address: cecilia.reategui@bakermckenzie.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OPERA TOWER 4601 LLC

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NOV 13 2014

S. YOUNG

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OPERA TOWER 4601 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 October 28, 2014 and assigned Florida document number L14000167805.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the Limited Liability Company here:

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 office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o 2100 Salzedo Street, Suite 303

Coral Gables, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o 2100 Salzedo Street, Suite 303

Coral Gables, FL 33134

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:

ELLIOT I. LOWENSTEIN

New Registered Office Address:

2100 SALZEDO ST., STE 303

Enter Florida street address

CORAL GABLES

Florida 33134

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.

Elliot I. Lowenstein
If Changing Registered Agent, Signature of New Registered Agent

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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

Title	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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			☐ Remove
			☐ Add
			☐ Remove

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

E. Effective date, if other than the date of filing: [Upon filing] (optional)
(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 NOVEMBER 7 , 2014

C. G. Brandtner

Signature of a member or authorized representative of a member

Charles Gregory Brandtner - Manager

Typed or printed name of signer

FILED
14 NOV 12 PM 7:56
TALLAHASSEE, FL 32301
SECRETARY OF STATE

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