L1500040067

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

G 3120 Collins, 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:

Thomas V. Eagan, Esq.
Squire Patton Boggs (US) LLP
200 South Biscayne Boulevard, Suite 4700
Miami, Florida 33131

thomas.eagan@squirepb.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas V. Eagan, Esq. Name of Person

at (305) 577-2814 Area Code Daytime Telephone Number

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 ARTICLES OF ORGANIZATION

SECRETARY OF STATE

G 3120 Collins, LLC

TALLAHASSEE, FLORIDA

2015 JUN -9 PM 2: 16

FILED

(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 March 4, 2015 and assigned Florida document number L15000040067

This amendment is submitted to amend the following:

Α.	If amending name,	enter the new name of the limited liability	company	/ here:

"LLC" or the abbreviation "L.L.C."	the words "Limited Liability Company," the designation
Enter new principal offices address, if applicable:	·
(Principal office address MUST BE A STREET AD)	DRESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	····
B. If amending the registered agent and/or regis new registered agent and/or the new registered of	stered office address on our records, enter the name of the fice address here:
Name of New Registered Agent:	
New Registered Office Address:	

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, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:</u>

MGR = Manager AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	G 3120 Collins Holdings, Inc.	200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131	□ ADD ⊠REMOVE
MGR	Paul Harries	200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131	⊠ADD □REMOVE
MGR	Carl Michel	200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131	⊠ADD □REMOVE
MGR	Karen Richardson	200 South Biscayne Blvd, Suite 4700 Miami, Florida 33131	⊠ADD □REMOVE

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: (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: Mw 3, 2015

Authorized representative THOMAS V. EAGAN Typed or printed name of signee 15 JUN -9 PH 2: 16