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COVER LETTER

TO:		istration Sec ision of Corp					
OLID II	CT.	CORAL PO	INTE 604, LLC				
Name of Limited Liability Company							
The en	closed	Articles of A	mendment and fee(s) are sub-	mitted for filing.			
Please	return	all correspon	dence concerning this matter	to the following:			
			LAURENT R. BENZAQU	JEN			
				Name of Person			
			AYAMAL FIFTY 5, LLC				
Firm/Company							
			990 BISCAYNE BOULEV	VARD SUITE 501			
			Address				
			MIAMI, FLORIDA 33132	:			
				City/State and Zip Code			
	LAURENTBENZAQUEN@GMAIL.COM						
				to be used for future annual report notif	ication)		
For fur	ther in	formation co	ncerning this matter, please ca	all:			
LAURENT BENZAQUEN		305 763-8102 at ()					
		Name of	Person	Area Code Daytimo	Telephone Number		
Enclose	ed is a	check for the	following amount:				
\$2:	5.00 F	iling 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

15000094025

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CORAL POINTE 604, LLC					
(Name of the Lim	ited Liability Compa (A Florida Limited l	ny as it now appears on (Liability Company)	our records.)		
The Articles of Organization for this Limited I Florida document number L15000094025	Liability Company	were filed on 05/28/2	015	and assigned	
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name of	of the limited liab	ility company here:			
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the design	ation "LLC" or the abb	reviation "L.L.C."	
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable:		990 BISCAYNE BO	ULEVARD		
		STE 501			
		MIAMI, FLORIDA	33132		
		990 BISCAYNE BO	ULEVARD		
Mailing address MAY BE A POST OFFICE	E BOX)	STE 501			
		MIAMI, FLORIDA 33132			
3. If amending the registered agent and registered agent and/or the new registered of New Registered Agent:	office address her		\$ 20 miles	15 DEC -	
New Registered Office Address:	255 COLLINS	AVENUE SUITE 1	3.75 S		
Men regimered Office reduced.	MIAMI BEAC	Enter Florida st H		39 5	
		City	5.	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.

f Changing Registered Agent, Signature of New Registered Agent

CORAL POINTE 604, LIC

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

U5000094025

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	SA INTER INVEST GROUP LLC	255 COLLINS AVENUE	
		SUITE I	■ Remove
		MIAMI BEACH, FL 33139	Change
MGRM	AYAMAL FIFTY 5, LLC	990 BISCAYNE BOULEVARD	■ Add
		SUITE 501	□ Remove
		MIAMI, FLORIDA 33132	
			□ Add
			☐ Remove
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00