

LLC 0000 64715

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H160001368153)))



H160001368153ABC+

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : HUNTON & WILLIAMS  
Account Number : I20000000236  
Phone : (305) 810-2542  
Fax Number : (305) 810-2460

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** mlopezmartinez@hunton.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BRICKELL 1607 INVESTMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H16000136815 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BRICKELL 1607 INVESTMENT, LLC**

(a Florida Limited Liability Company)

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), Brickell 1607 Investment, LLC, a Florida limited liability company (the "Company") adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Company is BRICKELL 1607 INVESTMENT, LLC.
2. The Articles of Organization for the Company were filed on April 1, 2016 and assigned the Florida Document Number L16000064715.
3. Article II of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefore:

**"ARTICLE II - PRINCIPAL OFFICE**

The street and mailing address of the principal office of the Company is Plaza Credicorp Bank, Floor No. 29, Suite 2904, Calle 50, Panama, Panama."

4. Article VI of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefore:

**"ARTICLE VI - MANAGEMENT**

The company shall be manager managed in accordance with the terms and conditions of the Company's Operating Agreement. The manager is David M. Turner."

5. Except as amended hereby, all of the other provisions of the Articles of Organization of the Company remain in full force and effect.

**IN WITNESS WHEREOF**, the Company has caused these Articles of Amendment to the Articles of Organization to be executed by the undersigned authorized representative as of this 6<sup>th</sup> day of June, 2016.

By: \_\_\_\_\_

David M. Turner, manager

RECEIVED  
JUN - 6 AM 8:36  
STATE OF FLORIDA  
TALLAHASSEE

((H16000136815 3)))