

L16000120320

Florida Department of State  
Division of Corporations  
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BAY HARBOUR 101 LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BAY HARBOUR 101 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 06/22/2016 and assigned Florida document number L16000120320

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)

1711 BISCAYNE BLVD APT 1806

NORTH MIAMI BEACH, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1711 BISCAYNE BLVD APT 1806

NORTH MIAMI BEACH, FL 33160

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MANAGER</u>	<u>Belcode Overseas</u>	<u>1920 E Hallandale Blvd #636 Hallandale Beach</u>	<input type="checkbox"/> Add
		<u>HALLANDALE BEACH, FL 33009</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>BELTRAME FERNANDES, JOMAR</u>	<u>17111 BISCAYNE BLVD APT 1806</u>	<input checked="" type="checkbox"/> Add
		<u>NORTH MIAMI BEACH, FL 33160</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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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 FEBRUARY, 21<sup>ST</sup> 2018

*[Handwritten Signature]*  
 \_\_\_\_\_  
Signature of a member or authorized representative of a member  
**JOMAR BELTRAME FERNANDES**  
Typed or printed name of office

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