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.

(((H16000232501 3)))



H160002325013ABCU

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694~8107 Fax Number : (561)694-1639

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LIBERTY SQUARE PHASE ONE DEVELOPER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

ASSECTIONS

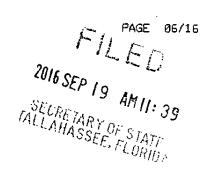
Electronic Filing Menu

Corporate Filing Menu

Help

LIBERTY SQUARE PHASE ONE DEVELOPER, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Zip Code

(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appears on our records.) ability Company)
The Articles of Organization for this Limited Liability Company violation of Company violatio	were filed on 09/15/2016 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabil	<u>ity company here</u> :
The new name must be distinguishable and contain the words "Limited Liability	ty Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	Florida

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.

City

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	RUDG MANAGER, LLC	315 S. BISCAYNE BLVD., 4TH FL	D Add
		MIAMI, FL 33131	■ Remove
			☐ Change
MGR	RUDG, LLC	315 S. BISCAYNE BLVD., 4TH FL	
		MIAMI, FL 33131	□ Remove
			Change
			Add Add Add Acsor File Add
			Remove
			Change
			□ Remove
			□ Change
			D Add
			□ Remove
			C Change

£...

	ing any other inform	nation, enter chan	ge(s) here: <i>(A</i> .	tach additional s	heets, if necessary	».)
· -					······································	
~						2
						6 SET
*		· · · · · · · · · · · · · · · · · · ·				10000000000000000000000000000000000000
						1.9
						70
*****					···	SELE PLANTS
•		· · · · · · · · · · · · · · · · · · ·	**************************************			
					·	
					<u> </u>	
	1					
_						·
		<u></u>		·	· · · · · · · · · · · · · · · · · · ·	
i'm offeci Note: If	e date, if other than tive date is listed, the date the date inserted in thi it's offective date on th	must be specific and cass block does not mee	nnot be prior to da et the applicable	te of filing or more th statutory filing req	(optional on 90 days after filing uirements, this date) L.) Pursuant to 605.0207 (3) t will not be listed as the
e reco The 9	rd specifies a dela Oth day after the (yed effective dat record is filed.	te, but not ar	ı effective time	, at 12:01 a.m.	on the earlier of:
Dated _	September	v 19.	2016.	/		
		(Hum	4		
		Signature of a me	mile or authorize	representative of a	member	

Page 3 of 3

Filing Fee: \$25.00