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| (Re                                     | equestor's Name)   |        |
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| PICK-UP                                 | ☐ WAIT   | MAIL   |
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|   | ocument Number)  |        |
| Certified Copies                        | _ Certificates of  | Status |
| Special Instructions to                 | Filing Officer:  |        |
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## **COVER LETTER**

| BRICIA S                   | OUTH BEACH LLC                                  |   |  |
|----------------------------|---|---|--|
| SUBJECT:                   | Name of Lin                                     | nited Liability Company   |  |
|                            | ,   |   |  |
| The enclosed Articles of   | f Amendment and fee(s) are sul                  | omitted for filing.   |  |
| Please return all corresp  | ondence concerning this matter                  | to the following:   |  |
|                            | MICHELE CEĂ                                     |   |  |
|                            |   | Name of Person  |  |
|                            | CEA BADOEVA P.C.                                |   |  |
|                            | ***************************************         | Firm/Company  |  |
|                            | 12 EAST 49TH STREET,                            | 11TH FLOOR  |  |
|                            |   | Address   | <del></del>  |
|                            | NEW YORK, NY, 10017                             |   |  |
|                            |   | City/State and Zip Code   |  |
|                            | mcea@cebalaw.com                                | to be used for future annual report notif                                 |  |
| For further information of | concerning this matter; please c                | •   | (catton)   |
| MICHELE CEA                |   | 917 728-1455  |  |
| Name o                     | of Person                                       | at () Area Code Daytime   | Telephone Number   |
| Enclosed is a check for t  | he following amount:                            |   |  |
| \$25.00 Filing Fee         | ☐ \$30.00 Filing Fee &<br>Certificate of Status | □ \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | Certificate of Status<br>Certified Copy<br>(additional copy is enclose |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| BRICIA SOUTH BEACH LLC  |   |                |
|---|---|----------------|
| (Name of the Limited Liability Compan<br>(A. Florida Limited Li               | y as it now appears on our records.) ability Company) | <del></del> .  |
| The Articles of Organization for this Limited Liability Company v             | were filed on 07/27/2017                              | nd assigned    |
| Florida document number L17000160335  |   | -              |
| This amendment is submitted to amend the following:                           |   |                |
| A. If amending name, enter the new name of the limited liabil                 | ity company here:                                     |                |
| The new name must be distinguishable and contain the words "Limited Liability | y Company." the designation "LLC" or the abbrevia     | ion."LLC."     |
| Enter new principal offices address, if applicable:                           |   | → ÅA S         |
| (Principal office address MUST BE A STREET ADDRESS)                           |   | <b>3 1 2 3</b> |
|   |   | A HE           |
|   |   | 51 10 82 S     |
| <u>.</u>  |   |                |
| Enter new mailing address, if applicable:                                     |   |                |
| (Mailing address MAY BE A POST OFFICE BOX)                                    |   |                |
|   |   | <b>(M.C.)</b>  |
|   |   | · G            |
| B. If amending the registered agent and/or registered office address here:    |   | ame of the new |
|   |   |                |
| Name of New Registered Agent:   |   | <del></del>    |
| New Registered Office Address:  |   |                |
|   | Enter Plorida street address                          |                |
|   | , Florida   |                |
|   | City 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

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> | Name                  | Address                   | Type of Action |
|--------------|-----------------------|---------------------------|----------------|
| AMBR         | RITELLA, PIERGRAZIANO | 495 BRICKELL AVENUE #5010 | 🗀 Ádd          |
|              |                       | MIAMI, FL, 33131          | ■ Remove       |
|              |                       |                           | □ Change       |
| AMBŘ         | CERUTTI, MORENO       | 495 BRICKELL AVENUE #5010 |                |
|              |                       | MIAM1, FL, 33131          | Remove         |
|              |                       |                           | Change         |
|              |                       |                           |                |
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| an cffc<br>ote: | ve date, if other than the date of filing:  (optional)  ctive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be ent's effective date on the Department of State's records. | o 605.02077<br>e listed as : |
|                 | ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the e<br>90th day after the record is filed.   | arlier of                    |
| ated_           | , 10/31/2017   |                              |
|                 | (-P)   |                              |
|                 | Signature of a member or authorized representative of a member   | <del>'</del>                 |
|                 | diffugrate of a memorial of maniprized debrescumuse of a memoria   |                              |

Page 3 of 3

Filing Fee: \$25.00