

Mo700007063

Florida Department of State
Division of Corporations
Public Access System

*Stephanie J
27111*

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.

((H09000057536 3))



H090000575363ABC2

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 : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

3315 TOWER, LLC

RECEIVED
09 MAR 12 AM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 12 AM 7:33

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 13 2009

EXAMINER

850-617-6381

3/11/2009 8:45:12 AM PAGE 1/001 Fax Server

CORRECTED



March 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

3315 TOWER, LLC
C/O CMC GROUP, INC.
701 BRICKELL AVE., SUITE 3150
MIAMI, FL 33131

SUBJECT: 3315 TOWER, LLC
REF: M07000007063

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000056068
Letter Number: 709A00008286

H090000575363

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: 3315 Tower, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: December 5, 2007

SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 9, 2009
- 5. New name of the limited liability company: Tower 3315, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

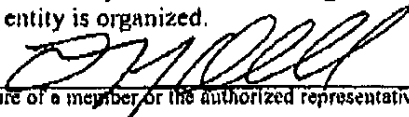
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration:

- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

LEONARD J. O'DONNELL
Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 12 AM 7:33

1+090000575363

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "3315 TOWER, LLC", CHANGING ITS NAME FROM "3315 TOWER, LLC" TO "TOWER 3315, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A. D. 2009, AT 7 O'CLOCK P.M.

4454326 8100

090250258

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7175918

DATE: 03-09-09

H090000575363

H090000575363

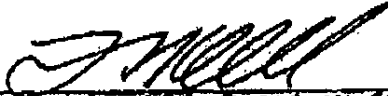
State of Delaware
Secretary of State
Division of Corporations
Delivered 06:30 PM 03/09/2009
FILED 07:00 PM 03/09/2009
SRV 090250258 - 4454326 FILE

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION
OF
3315 TOWER, LLC**

1. The name of the limited liability company is 3315 TOWER, LLC (the "Company").
2. Article 1 of the Certificate of Formation of the Company is hereby amended in its entirety to read as follows:

"FIRST. The name of the limited liability company formed hereby is TOWER 3315, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Company this 9th day of March, 2009.

By: 
 Name: LEONARD J. O'DONNELL
 Title: VICE PRESIDENT

H090000575363