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September 20, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

536 EUCLID CONDO LLC 999 PONCE DE LEON BLVD, PH 1135 CORAL GABLES, FL 33134

SUBJECT: 536 EUCLID CONDO LLC

REF: M16000003013

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Wrong amendment form. Submit foreign amendment form.

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Deborah Bruce Regulatory Specialist II FAX Aud. #: H16000232254 Letter Number: 516A00020115 SECREMARY OF STATE

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Com State: 536 EUCLID CO		rs on the records of	the Florida Dep	artment of	
Enter new principal office address	s, if applicable:				
(<u>Principal office address</u> <u>MUST BE A STREET ADDRES</u>	<u>22)</u>				<u> </u>
Enter new mailing address, if app (Mailing address MAY BE A POST OFFICE BOX					18 SEP 20 AN 10: 23
2. The Florida document number	of this limited lis	ability company is:	M1600000	3013	A C
3. Jurisdiction of its organization	. DELAWA	RE	· · · · · · · · · · · · · · · · · · ·		10: 23
4. Date authorized to do business	s in Florida: UP	ON QUALIFICA	TION		
SECTION II (5-9 complete only					
5. New name of the limited liabil	lity company:(mus	rt contain "Limited)	Liability Compa	ny, " "L.L.C.," or "I	LLC.")
(If name unavailable, enter altern copy of the written consent of the must contain "Limited Liability C	managers or ma	naging members ad	transacting busi opting the altern	ness in Florida and a ate name. The altern	ttach a ate name
6. If amending the registered ager registered agent and/or the new re	nt and/or registere gistered office a	ed officer address or ddress here:	n our records, <u>er</u>	iter the name of the r	<u>iew</u>
Name of New Registered Agent:	HORACIO	PIJUAN			
New Registered Office Address:	999 PONC	E DE LEON I			
	_		Enter Florida St		
	<u>C</u> (DRAL GABLE	:5	Florida 33134	
		City		Zip Cod	e

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.

Changing Resistred agent, Signature of New Reststered Agent

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