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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SIM FAMILY HOLDINGS, L.L.C.

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**EXAMINER** 

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## ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF SIM FAMILY HOLDINGS, L.L.C.

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Pursuant to the provisions of Section 608.411 of the Florida Limited Enability Company Act, SIM Family Holdings, L.L.C., a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on September 14, 2000 under Document No. L00000011132, adopts the following articles of amendment to its Articles of Organization.

1. Article IV of the Company's Articles of Organization is hereby deleted in its entirety and the following Article IV is substituted in its stead:

## **ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by its member(s). The name and address of the managing member is:

Stuart I. Meyers

2100 Hollywood Boulevard Hollywood, FL 33020

2. These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment of the Articles of Organization pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

Dated: <u>(u.g. 21</u>, 2012

Stuart I. Meyers, Managing Member