

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32301  
(850) 224-8870 1-800-341-8062 Fax: (850) 222-1222

# L010000018870

313 Clematis Partners, LLC

L01-18870

700004769287--9  
-01/11/02--01046--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**AMENDMENT TO ARTICLES OF ORGANIZATION OF**  
**313 CLEMATIS PARTNERS, LLC,**  
**A FLORIDA LIMITED LIABILITY COMPANY**

THIS AMENDMENT to Articles of Organization of **313 CLEMATIS PARTNERS, LLC**, (the "Company") is made as of the 2<sup>nd</sup> day of November, 2001, by the undersigned, *Jonathan D. Beloff, Marisue Beloff, Nelson Fox and Karen Fox*, the sole Members of the Company ("Members").

WHEREAS, the Articles of Organization dated October 31, 2001, and filed November 1, 2001 with the Secretary of State, State of Florida under Document No. L01000018870, are hereby amended, as follows:

1. **Initial Members.** The name of the initial Members of the company are changed from *Jonathan D. Beloff and Marisue Beloff, his wife, Nelson Fox and Karen Fox, his wife, Callin S. Fortis and Kenneth Barilich*, to:

*Jonathan D. Beloff and Marisue Beloff, his wife*  
1111 Lincoln Road, Suite 400  
Miami Beach, Florida 33139

*Nelson Fox and Karen Fox, his wife*  
500 Lakeview Court  
Miami Beach, Florida 33140

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DIVISION OF CORPORATIONS  
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IN WITNESS WHEREOF, I have hereunto set my hands and seal to this Amendment as of the date and year first above written.



Jonathan D. Beloff



Marisue Beloff



Nelson Fox



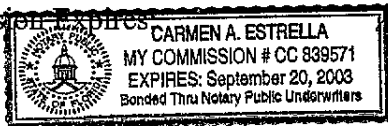
Karen Fox

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by *Jonathan D. Beloff, Marisue Beloff, Nelson Fox and Karen Fox* as Members of 313 CLEMATIS PARTNERS, LLC, a Florida limited liability company. They are personally known to me or who have produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of January, 2002.

My Commission Expires:



*Carmen A. Estrella*  
Notary Public

Typed, printed or stamped name of Notary Public

Acknowledged and agreed to this 10 day of January, 2002.

*Kenneth Barilich*  
Kenneth Barilich

*Callin S. Fortis*  
Callin S. Fortis

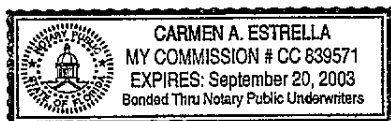
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STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by *Kenneth Barilich and Callin S. Fortis* as Members of 313 CLEMATIS PARTNERS, LLC, a Florida limited liability company. They are personally known to me or who have produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of January, 2002.

My Commission Expires:



*Carmen A. Estrella*  
Notary Public

Typed, printed or stamped name of Notary Public