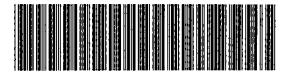


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| Certified Copies | Certificates | of Status |
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SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

CAMLAKE, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth S. Federman

Name of Person

Kerstein, Coren et al, LLP

Firm/Company

60 Walnut St. Suite 400

Address

Wellesley, MA 02481

City/State and Zip Code

kfederman@kcl-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth S. Federman

781,997.1600

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, 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

| CAMLAKE, LLC | Liability Compa | ny as it now appears on our recor | ds) | _ | |
|---|--|------------------------------------|------------------|----------------|---------------|
| (A | Florida Limited L | iability Company) | <u>(13.</u>) | | |
| The Articles of Organization for this Limited L Florida document number L02000017040 | e Articles of Organization for this Limited Liability Company were filed on July 8, 2002 and assigned orida document number L02000017040 | | | | |
| This amendment is submitted to amend the follo | owing: | | | | |
| A. If amending name, enter the new name o | f the limited liab | ility company here: | | | |
| The new name must be distinguishable and end wit "L.L.C." | h the words "Limi | ted Liability Company," the design | ation "LLC" or | the abb | reviation |
| Enter new principal offices address, if applic | able: | 71 Lafayette Ave, Apt 26 | ₹ | | |
| (Principal office address MUST BE A STREE | | Brooklyn, NY 11217 | Delign Delign | R | |
| | | Attn: Kristin Louise Mey | er 🖫 | 2 0 | **** |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 71 Lafayette Ave, Apt 2f | | # M€ 8 | |
| | | Brooklyn, NY 11217 | | | |
| | | Attn: Kristin Louise Mey | er 📡 | | |
| B. If amending the registered agent and/ registered agent and/or the new registered of | | | enter the nan | ne of | the new |
| Name of New Registered Agent: | Stuart A. Rader | | | | |
| New Registered Office Address:. | Rader & Coleman, P.L., 2101 NW Boca Raton Blvd., Suite | | | | ite 1 |
| | Enter Florida street address | | | | |
| | Boca Rator |), Flor | ida <u>33431</u> | C . J . | |
| | | City | Zip (| Code | |
| New Registered Agent's Signature, if changing I | 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I pereby 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being, added or removed from our records:

MGR Manager

| <u>Title</u> | Name | Address | Type of Action |
|--------------|----------------------|---|----------------|
| Mr. | Kenneth S. Federman | KCL, LLP, 60 Walnut Street, Wellesley, MA 02481 | Add |
| | | | Remov |
| Mr. | Thomas H. Meyer | 741 Buttonwood Lane | Add |
| | | Miami, FL 33137 | _ Remove |
| Mrs. | Linda Barrocas-Meyer | 741 Buttonwood Lane | _ |
| | | Miami, FL 33137 | Remove |
| | | | Add |
| | | | Remove |
| | | | Add |
| | | | Remove |
| | | | Add |
| | | | Remove |

| D. | if ar | nending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| | | |
| - Da | ted _ | January 31 ,, 2013. |
| | | Signature of a member or authorized representative of a member |
| | | 1 1 |
| | | Kenneth S. Federman, Manager |
| | | Typed or printed name of signce |

Page 3 of 3

Filing Fee: \$25.00