104000055087

| (Requestor's Name) |
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(AUG 20 2013

COVER LETTER

TO: Registration Section
Division of Corporations

Division of Corporations

ISRAM PROPERTY HOLDINGS, 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:

Alan J. Marcus, Esq.

Name of Person

Alan J. Marcus

Firm/Company

20803 Biscayne Boulevard, Suite 301

Address

Aventura, FL 33180

City/State and Zip Code

alan@alanjmarcus.com

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

For further information concerning this matter, please call:

Alan J. Marcus, Esq.

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

| ISRAM PROPERTY HOLI | | |
|---|---|---|
| (<u>Name of the Limitec</u> (A | Liability Company as it now app A Florida Limited Liability Compan | <u>pears on our records.</u>) y) |
| The Articles of Organization for this Limited L Florida document number L04000055087 | iability Company were filed on _ | 07/23/2004 and assigned |
| This amendment is submitted to amend the following | lowing: | |
| A. If amending name, enter the new name of | of the limited liability company | <u>here</u> : |
| "L.L.C." | | mpany," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if appli | | Ø* № |
| (Principal office address MUST BE A STREE | ET ADDRESS) | <u> </u> |
| | | AL G |
| Enter new mailing address, if applicable: | | SSEE P |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | 78 P. C. |
| B. If amending the registered agent and registered agent and/or the new registered of | | on our records, enter the name of the new |
| Name of New Registered Agent: | Alan J. Marcus, Esq. | |
| New Registered Office Address: | 20803Biscayne Boulev | ard, Suite 301 |
| | | Enter Florida street address |
| | Aventura | , Florida 33180 |
| | City | Zip Code |

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 608, 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.

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 = M MGRM = | anager Managing Member | | |
|-------------------|---------------------------|---------|-------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| Please see attached | | | |
|--|--|--|--|
| Anoust 15 2013 to 1. | | | |
| August 15, 2013 Mathy attorney Signature of a member or authorized representative of a member | | | |
| Signature of a member or authorized representative of a member | | | |
| Typed or printed name of signee | | | |
| | | | |

Filing Fee: \$25.00

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Amended and Restated Articles of Organization.

The Company hereby elects to have all membership interests in the Company evidenced by certificates. This provision shall remain in effect and may not be modified (and any purported modification shall not be effective) unless and until all amounts due and owing to City National Bank of Florida and its assigns with respect to the \$5,000,000 Revolving Line of Credit Loan made as of August 15, 2013 to the Company (and others) has been fully paid and the Second Mortgage and Security Agreement in connection with the Revolving Line of credit has been satisfied of record.

