

L05000003074

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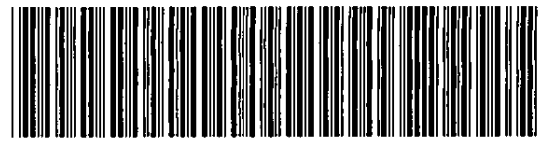
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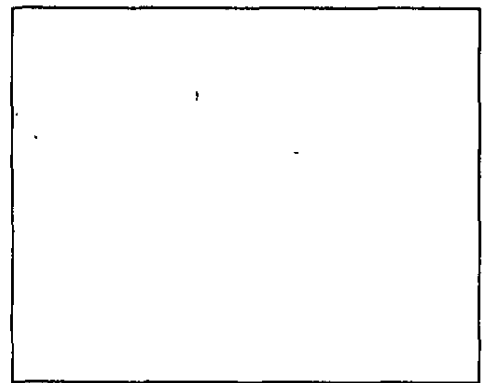
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TALLAHASSEE, FLORIDA
13 APR 12 AM 11:07

K. SALY
EXAMINER
APR 15 2013

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ENTITY NAME:

2331-2341 NW 8TH AVE, LLC

CK# 15744 FOR \$ 1265.00 (\$55.00 for this filing)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
2331-2341 NW 8th AVE., LLC

FILED
13 APR 12 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this limited liability company were filed on January 11, 2005, and the assigned Florida Document No. L05000003074.

The Articles of Organization are amended as follows:

By deleting all of Article II and by substituting in lieu thereof, the following:

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 2029 West Flagler Street, Miami, FL 33135 and such other place or places as the members from time to time may determine. The mailing address of the Company is P.O. Box 430827, Miami, FL 33243.

By deleting all of Article IV and by substituting in lieu thereof, the following:

ARTICLE IV
MANAGEMENT

The Company will be a manager-managed company, and will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the managers who will serve as managers until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Mariann Klotz
Michael Klotz
2029 West Flagler Street
Miami, FL 33135

The Articles of Organization of the Company will otherwise remain unchanged.

The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being all of the Members of the above named limited liability company, do hereby make and file this Amendment to the Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Organization this 5 day of April, 2013.

Estate of Lester H. Frank

By: Mariann Klotz
Mariann Klotz, Co-Personal Representative

By: Synthia Karlin
Synthia Karlin, Co-Personal Representative

Estate of Bernice E. Frank

By: Mariann Klotz
Mariann Klotz, Co-Personal Representative

By: Synthia Karlin
Synthia Karlin, Co-Personal Representative

Mariann Klotz
Mariann Klotz, individually

Synthia Karlin
Synthia Karlin, individually