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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: O REEF PLAZA, 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:

CESAR SORDO

Name of Person

SORDO & ASSOCIATES PA

Firm/Company

3006 AVIATION AVENUE, UNIT 2A

Address

COCONUT GROVE, FL 33133

City/State and Zip Code

MHARDIE@SORDOLAW.COM

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

For further information concerning this matter, please call:

MARIA HARDIE

Name of Person

at **305 859-8107**

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

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
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JAYFER MANAGEMENT, INC.	225 UNIVERSITY DRIVE	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
MGR	31 OCEAN REEF, LLC	240 CRANDON BLVD., STE. 250	<input checked="" type="checkbox"/> Add
		KEY BISCAYNE, FL 33149	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 28TH DAY OF JUNE , 2013 .

SEE ATTACHED AMENDMENTS
Signature of a member or authorized representative of a member

ERIC SOULAVY
Typed or printed name of signee

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
O REEF PLAZA, LLC**

Pursuant to the provisions of Section 608.411 Florida Statutes, O Reef Plaza, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization filed on or about the 26th day of January, 2006;

- FIRST: Article IV is amended to delete JayFer Management, Inc., a Florida corporation as the Manager and to add BLOCCAN REEF, LLC, a Florida limited liability company
- SECOND: This Article of Amendment is effective as of the 28th day of June, 2013.
- Signed this 28th day of June, 2013

O Reef Plaza, LLC, a Florida limited liability company

By: Eric S. Laux, member/Manager

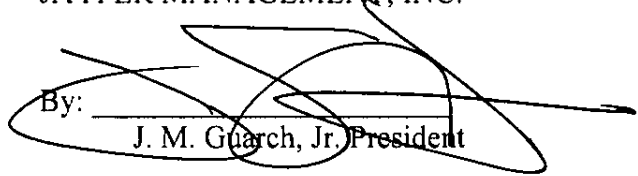
By: _____

[to be signed by the new manager or managers]

RESIGNATION OF MANAGER

JayFer Management, Inc., a Florida corporation, the Manager of O Reef Plaza, LLC, a Florida limited liability company (hereinafter the "Company"), hereby resigns as the Manager of the Company, such resignation shall be effective at the same time as the date of the execution of the Assignment of Membership Interest of even date herewith.

JAYFER MANAGEMENT, INC.

By: 
J. M. Guarch, Jr. President

Date: 6/28/13

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