

LD 7000 117498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

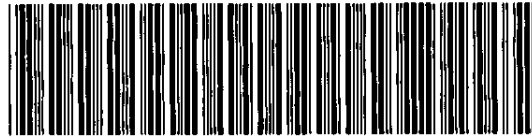
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*Amend 25.0*

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RECEIVED  
DEPARTMENT OF STATE  
2013 NOV 21 AM 10:22  
13 NOV 21 AM 10:58  
2013 NOV 21 AM 9:12

J. SAUL SBERRY  
EXAMINER

NOV 22 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 892909 9534A

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 25.00

ORDER DATE : November 20, 2013

ORDER TIME : 4:59 PM

ORDER NO. : 892909-005

CUSTOMER NO: 9534A

2013 NOV 21 AM 10:22

DOMESTIC AMENDMENT FILING

NAME: MYRON MELAMED LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

2013 NOV 21 AM 9:12

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF MYRON MELAMED, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

2013 NOV 21 AM 10:22

THE UNDERSIGNED, AMERICAN ESTATE & TRUST, L.C., FBO MYRON R. MELAMED, c/o JOSEPH W. MELAMED, and FBO MYRON R. MELAMED, c/o DANIEL E. MELAMED, being inherited IRA accounts holding all of the Membership Interests in the LLC, does hereby execute this instrument for the purpose of amending the Articles of Organization of MYRON MELAMED, LLC, a Florida limited liability company, and states:

- (1) **Name:** The name of the LLC as it appears on the records of the Florida Department of State, Division of Corporations, is MYRON MELAMED, LLC.
- (2) **Filing Date and Document Number:** The Articles of Organization for this limited liability company were filed on November 26, 2007 and assigned Florida Document No. L07000117498.
- (3) **New Principal Office:** The new principal office address, which is also the mailing address for the LLC is c/o JOSEPH W. MELAMED, Manager, 7500 Cadbury Court, Apt. 303, Raleigh, NC 27615.
- (4) **New Registered Office:** The new registered office address for the LLC is c/o ROBERT M. ARLEN, P.A., 101 S.E. Sixth Avenue, Suite D, Delray Beach, FL 33483.
- (5) **New Registered Agent:** The new registered agent for the LLC is ROBERT M. ARLEN. The acceptance and signature of the new registered agent is provided below.
- (6) **Removal of Deceased Manager:** MYRON MELAMED is deceased and can no longer serve as Manager of the LLC. Thus, MYRON MELAMED needs to be removed as Manager.
- (7) **Addition of New Managers:** The Member has elected the following new Managers (MGRs). The following MGRs need to be added:

JOSEPH W. MELAMED  
7500 Cadbury Court, Apt. 303  
Raleigh, NC 27615

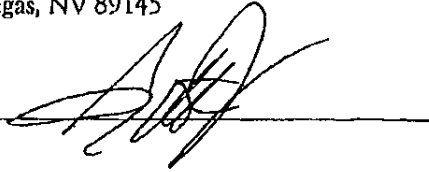
DANIEL E. MELAMED  
111 Kozłowski Road  
Elizaville, NY 12523

2013 NOV 21 AM 9:12

EXECUTED this 20 day of November, 2013

American Estate & Trust, LC  
FBO MYRON R. MELAMED  
c/o JOSEPH W. MELAMED  
Inherited IRA - Member  
6900 Westcliff Drive, Suite 603  
Las Vegas, NV 89145

BY:



American Estate & Trust, LC  
FBO MYRON R. MELAMED  
c/o DANIEL E. MELAMED  
Inherited IRA - Member  
6900 Westcliff Drive, Suite 603  
Las Vegas, NV 89145

BY:



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#### ACCEPTANCE OF 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. I hereby confirm that the limited liability company has been notified in writing of the change of registered office.



Robert M. Arlen, New Registered Agent

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