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OCT - 6, 2011
EXAMINER

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTH BEACH MICHIGAN APARTMENTS, LLC

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**ARTICLES OF AMENDMENT
OF
SOUTH BEACH MICHIGAN APARTMENTS, LLC**

The members and managers of SOUTH BEACH MICHIGAN APARTMENTS, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of November 24, 2008.

ARTICLE II - ADDRESS

The mailing and principal address of the company shall be amended as follows:

91 Bal Cross Drive
Bal Harbour, Florida 33154

ARTICLE IV - REGISTERED AGENT

The name and mailing address of the registered agent shall be amended as follows:

Yossef Bouhnik
91 Bal Cross Drive
Bal Harbour, Florida 33154

ARTICLE V - MANAGEMENT

The address of the managing member shall be amended as follows:

Springleaf Properties Company
91 Bal Cross Drive
Bal Harbour, Florida 33154

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of SOUTH BEACH MICHIGAN APARTMENTS, LLC this 12 day of September, 2011.



YOSSEF BOUHNİK, as Registered Agent

Prepared by:
Charles S. Serfaty, Esq.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-722-8555

FBN: 821 837


CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **SOUTH BEACH MICHIGAN APARTMENTS, LLC.**, desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Organization, has designated **YOSSEF BOUHNİK**, to accept service of process within this State.

DATED this 9 day of September, 2011.



YOSSEF BOUHNİK
Registered Agent
I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 91 Bal Cross Drive, Bal Harbour, Florida

~~33154.~~

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Miami-Dade County, Florida this 9 day of September, 2001.



YOSSEF BOUHNİK