

L11000087219

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
HOLLYBROOK REALTY, LLC**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Amendment to Articles of Organization for the purpose of amending the Articles of Organization of Hollybrook Realty, LLC, a Florida limited liability company:

FIRST: The Articles of Organization for Hollybrook Realty, LLC were filed on July 28, 2011 and were assigned document number L11000087219.

SECOND: This Amendment is submitted and filed to amend Article VI – Managers of the Articles of Organization of Hollybrook Realty, LLC as follows:

Article VI – Managers is hereby deleted in its entirety and replaced with the following:

Article VI – MANAGERS

Hollybrook Realty, LLC is a manager managed company. The Managers of Hollybrook Realty, LLC shall be:

Quad Realty Investments, Inc.
1601 Forum Place, Suite 500
West Palm Beach, FL 33401

Mark F. Levy
1601 Forum Place, Suite 500
West Palm Beach, FL 33401

Jack Jaiven
1601 Forum Place, Suite 500
West Palm Beach, FL 33401

Ben G. Schachter
1601 Forum Place, Suite 500
West Palm Beach, FL 33401

Barry Spatz
9050 Pines Boulevard
Suite 450-B
Pembroke Pines, FL 33024

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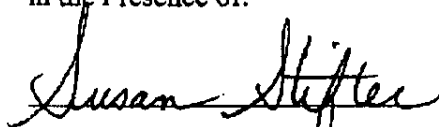
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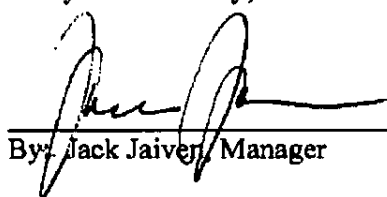
The undersigned Manager hereby certifies on this 1st day of November, 2012, that the Member and all of the Managers of Hollybrook Realty, LLC have agreed and consented to the filing of these Articles of Amendment.

Signed Sealed and Delivered
in the Presence of:

Hollybrook Realty, LLC



Susan Stifter
Print Name


By: Jack Jaiver, Manager



Terri Windle
Print Name

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