

04/14/2015 16:00

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Division of Corporations

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**Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE GALLERY AT RIVER PARC, LLC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR 14 PM 4:58

FILED

T. Burch APR 15 2015

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE GALLERY AT RIVER PARC, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/14/2011

Florida document number L11000128892

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Martin Fine Villas, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

315 S. Biscayne Boulevard, 4th Floor

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

315 S. Biscayne Boulevard, 4th Floor

Miami, FL 33131

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

Zip Code

New Registered Agent's Signature, if changing 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	THE GALLERY AT RIVER PARC MANAGER, LLC	315 S BISCAYNE BLVD, 4TH FLOOR	☐ Add
		MIAMI, FL 33131	☒ Remove
MGRM	Martin Fine Villas Manager, LLC	315 S BISCAYNE BLVD, 4TH FLOOR	☒ Add
		MIAMI, FL 33131	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated APRIL 14TH 2015



Signature of a member or authorized representative of a member
Kathleen A. Lange, Attorney-in-Fact

Typed or printed name of signer

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