

08/07/2013 1:49 FAX

Division of Corporations

L13000053108

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Page

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Division of Corporations
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Our file # 50212591.1

To:

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
5274 FISHER ISLAND, LLC

Certificate of Status	0
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((H13C00175797 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

5274 FISHER ISLAND, 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 04/11/2013 and assigned Florida document number L13000053108.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX)

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

_____, Florida _____
City 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 608, 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

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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>
MGRM	BATTLEFIELD INVESTMENTS LTD	MORGAN & MORGAN BUILDING, P.O. BOX 958	<input type="checkbox"/> Add
		PASEA ESTATE, RT TORTOLA BV	<input checked="" type="checkbox"/> Remove
MGR	ALFRED F. ANDREU	2222 Ponce De Leon Blvd., PH, Coral Gables, Florida 33134	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Member	HARREL HOLDING INC.	Morgan & Morgan Building, P.O. Box 958,	<input checked="" type="checkbox"/> Add
		Pasea Estate, Road Town, Tortola, BVI	<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

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

Dated August 7 2013

(Signature)

Signature of a member or authorized representative of a member

HARREL HOLDING INC. as Sole Member

Typed or printed name of signee

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