

L13000059459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

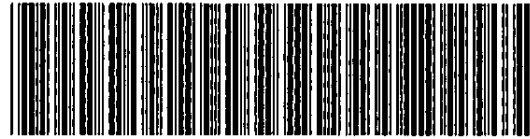
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TALLAHASSEE, FLORIDA

LAW OFFICES

WARCHOL, MERCHANT & ROLLINGS, LLP

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
MARK HOROWITZ, P.A.
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May 13, 2013

Corporate Records Bureau
Division of Corporations
Department of State
2661 Executive Center Circle West
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Attn: Amendment Section

**RE: Amendment to Articles of Incorporation – SGV Pine Island, LLC
Document No. L13000059459**

Dear Sirs:

Please find enclosed two (2) original, signed Articles of Amendment of the Articles of Incorporation for SGV Pine Island, LLC. Attached with such is the required filing fee and certified copy cost by check of \$43.75 made payable to the Department of State. After the acceptance and filing of the Amendment, please forward to me a certified copy of such Amendment.

If you should have any questions regarding such, do not hesitate to contact me at the address provided for above or via email or phone likewise provided. I remain,

Yours truly,



Harvey Rollings

HR/dmp
Enc.

SGV PINE ISLAND, LLC
AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to Florida Statutes, Section 608.411 and 608.455, SGV PINE ISLAND, LLC, files the following amendment to its Articles of Organization filed April 22, 2013, effective April 22, 2013, with the Document Number L13000059459.

1. TEXT OF AMENDMENT. The name and street address of the Registered Agent of the company is:

Tim Edmiston
1210 Del Prado Boulevard
Cape Coral, FL 33990

The mailing address and street address of the principal office of the company is:

74 E. 79th Street, #8
New York, NY 10075

The name and address of the Manager who shall serve as Manager of the company until its successor is elected and qualified is:

Ramesh Singh
74 E. 79th Street, #8
New York, NY 10075

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the managers and members in and of SGV PINE ISLAND, LLC, pursuant to Florida Statutes, Sections 608.411, 608.455 and 608.4231, dated the 20th day of May, 2013.



Ramesh Singh, Managing Member

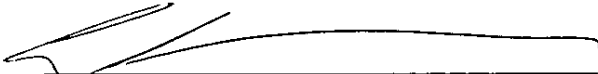
FILED
13 MAY 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK
COUNTY OF NEW YORK

The foregoing instrument was acknowledged before me this 8 day of MAY, 2013,
by Ramesh Singh, as Managing Member of SGV PINE ISLAND, LLC, a Florida Limited Liability
Company, on its behalf.

SEAL

EBEN T. BURR
Notary Public, State of New York
No. 01BU6167429
Qualified in New York County
Commission Expires May 29, 2015



Notary Public, State of New York
EBEN BURR

(printed name of Notary)

My Commission Expires: 2015

Personally Known OR Produced Identification
Type of Identification Produced _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: SGV PINE ISLAND, LLC
2. The name and address of the registered agent and office is:

Tim Edmiston
1210 Del Prado Boulevard
Cape Coral, FL 33990

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Tim Edmiston, Registered Agent