Page 1 of 1

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000056928 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850) 617-6383

Prom:

1 GREENSPOON MARDER, P.A. Account Name

Account Number : 076064003722

: (888)491-1120 Phone Fax Number : (954)343-6962

\*\*Enter the enail address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MCTUCHAUS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu Corporate Filing Menu

Help

1 2014 MAR 1 0 2014

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MCTUCHAUS, LLC

Pursuant to the provisions of Section 605,0202 of the Florida Revised Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The date of filing of the Articles of Organization of McTuchaus, LLC was October 7, 2013, and assigned Florida document number L13090141346.
- 2. Article 1- and Article 8 of the Articles of Organization are deleted in white destirety and the following is adopted by the limited liability company and substituted in lieu thereof:
  - 1. NAME

The name of the Company is CORNER US 1, LLC

## 8. MANAGEMENT

The Company is to be managed by Managers. The initial managers shall be as listed below: provided, that the Company may determine, from time to time, to become member managed or change the manager from time to time and the Company reserves the right to update such information through its unnual report fillings, amendments to the Company's operating agreement, or as otherwise provided by applicable law.

Amos Chess 840 E. Oakland Park Blvd., Suite 110, Fort Lauderdale, Ft. 33334

Gad Reggev 840 E. Oakland Park Blvd., Suite 110, Fort Lauderdale, Ft. 33334

- 3. The foregoing amendment was adopted by Written Consent of the Manager of the Company dated the 7<sup>th</sup> day of March, 2014.
- 4. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

5. This Amendment was adopted and signed this 7, day of March 2014.

Amos Shoss, Manager Authorized Representative