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Email Address: Stuart.haft@AMRL.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
108 N. LOX, LLC**

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
108 N. LOX, LLC**

FIRST: The Articles of Incorporation were filed on December 2, 2014 and assigned document number L14000188697.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II is changed to:

ARTICLE II

The street address of the principal office is 5240 Woodland Lakes Drive, Palm Beach Gardens, Florida 33418 and the mailing address is 552 Bedford Road, Pleasantville, New York 10570.

Article X is changed to:

ARTICLE X

The name of the registered agent of this limited liability company is Stuart J. Haft, Esq. and his street address is c/o Stuart J. Haft, Esq., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

Article IV is changed to:

ARTICLE IV

This limited liability company shall be a manager-managed company and the name and address of the managers are:

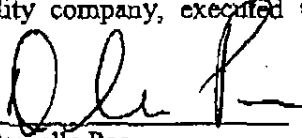
Alison S. Posa
552 Bedford Road
Pleasantville, NY 10570

Manager MGR

Danielle Posa
552 Bedford Road
Pleasantville, NY 10570

Manager MGR

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 605, the undersigned member or authorized person of the limited liability company, executed these Articles of Amendment this 16th day of November, 2016.



Danielle Posa,
Manager and authorized person

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CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, 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 108 N. LOX, LLC.
2. The name and address of the registered agent and office is:

Stuart J. Haft, Esq.
340 Royal Poinciana Way, Suite 321
Palm Beach, Florida 33480

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.



Stuart J. Haft, Esq.

Date: November 16, 2016

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