

6/17/2015

L 150000 69679

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PILI CARRERA WPB, LLC

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JUN 18 2015

J SHIVERS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PILI CARRERA WPB, 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 04/21/2015 and assigned Florida document number L15000069679

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

3101 PGA BLVD UNIT G-119

(Principal office address MUST BE A STREET ADDRESS)

PALM BEACH GARDENS, FL 33410

Enter new mailing address, if applicable:

3101 PGA BLVD UNIT G-119

(Mailing address MAY BE A POST OFFICE BOX)

PALM BEACH GARDENS, FL 33410

STATE OF FLORIDA JUN 17 AM 7:51

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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	PC HOLDING GROUP LLC	2020 N.BAYSHORE DRIVE	<input checked="" type="checkbox"/> Add
		APT#901, MIAMI, FL 33137	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jose D. Betancourt Avila	2020 N.BAYSHORE DRIVE	<input type="checkbox"/> Add
		APT#901	<input type="checkbox"/> Remove
		MIAMI, FL 33137	<input checked="" type="checkbox"/> Change
MGR	Irene Sadovnik	2020 N.BAYSHORE DRIVE	<input type="checkbox"/> Add
		APT#901	<input type="checkbox"/> Remove
		MIAMI, FL 33137	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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