

FROM
11/15/2016

(TUE) NOV 15 2016 12:19/ST. 12:19/No. 9304918388 P 1

Division of Corporations

U600281556
Florida Department of State
Division of Corporations
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(((H16000281556 3)))



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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
4140 N 34TH AVENUE, LLC**

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NOV 16 2016

S. YOUNG

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Corporate Filing Menu

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FROM

(TUE) NOV 15 2016 12:20/ST. 12:19/No. 9304918388 P 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

4140 N 34TH AVENUE, 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 NOVEMBER 10, 2016 and assigned Florida document number L16000207018

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2673 South Park Lane
Pembroke Park, FL 33009

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
NOV 15 AM 11:33

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

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FROM

(TUE) NOV 15 2016 12:20/ST. 12:19/No. 9304918388 P 3

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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	Bruce Boston	2673 South Park Lane	<input checked="" type="checkbox"/> Add
		Pembroke Park, FL 33009	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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