H08000015906

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : SIEGELAUB, GOLDING, FELLER & HIRSCH
Account Number : I19990000058
Phone : (954)753-2222
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L. SELLERS
APR -1 2008
EXAMINER

RECEIVED
08 MAR 31 PM 12:24
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

2940 N.W. 55 AVE. 154, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2940 N.W. 55 Ave. 154, 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 2/13/08 and assigned Florida document number L08000015906.

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

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: Eric Nathanson

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 608, 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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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Ben Nathanson	9045 La Fontanta Blvd. #221 Boca Raton, FL 33434	☐ Add ☑ Remove
MGRM	Eric Nathanson	8809 Twin Lake Drive Boca Raton, FL 33496	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please amend the Principal Address and correct the Mailing Address to:

8809 Twin Lake Drive, Boca Raton, FL 33496

Dated March 31, 2008.

Signature of a member or authorized representative of a member

Eric Nathanson
Typed or printed name of signee

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