L07000067967

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

852 Collins Acquisitions, LLC

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☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

	NEW FILINGS
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

852 COLLINS ACQUISITIONS, 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 June 28, 2007 and assigned Florida document number L07000067967.

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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."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

c/o Thor Equities, LLC
25 West 39th Street
New York, NY 10018

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

c/o Thor Equities, LLC
25 West 39th Street
New York, NY 10018

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: NRAI Services, Inc.

New Registered Office Address: 2731 Executive Park Drive, Suite 4
(Enter Florida street address)

Weston, **Florida** 33331
(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.

By: /s/MICHAEL D. MCMANUS

(If Changing Registered Agent, Signature of New Registered Agent)

Michael D. McManus, Ass't Sec'y

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	Thor Urban Operating Fund II L.P.	c/o Thor Equities, LLC 25 West 39th Street New York, NY 10018	☑ Add ☐ Remove
MGRM	Koniver Family, LLC	1665 Washington Ave., PH Miami Beach, FL 33139	☐ Add ☑ Remove
MGRM	Stern Family, LLC	1665 Washington Ave., PH Miami Beach, FL 33139	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated April 27, 2009.

/s/ MORRIS MISSRY
Signature of a member or authorized representative of a member

Morris Missry, Authorized Person
Typed or printed name of signee

Filing Fee: $25.00