

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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B. BOSTICK

JAN 1 8 2012

EXAMINER

COVER LETTER

| TO: | Registration Section Division of Corpor | | ,%, | | | |
|--|---|------------------------------|------------------------------------|--------------------------|------------------|-----|
| SUBJI | ЕСТ: | Urisha | Holdings, L:LC | | | |
| | | | | | | |
| The en | closed Articles of Am | endment and fee(s) are sul | bmitted for filing. | | | |
| Please | return all corresponde | ence concerning this matter | r to the following: | | | |
| Neil M. Meyer Name of Person | | | | | | |
| | | | | | | |
| | Meyer & Njus, P.A. Firm/Company | | | | | |
| | Firm/Company | | | | | |
| | _ | 200 So | 200 South Sixth Street, Suite 1100 | | | |
| Address | | | | | | |
| | | Minn | | | | |
| | • | | Zu = | | | |
| | <u>-</u> | j j | 2 J | | | |
| | | | to be used for future annual repo | ort nothication) | 12 JAH 17 | |
| For fur | ther information conc | eming this matter, please of | call; | | | *** |
| | | M. Meyer | at (612) | 630-3232 | | |
| | Name of Pe | rson | Area Code & | Daytime Telephone Number | PH 4:46 ETHORIDA | |
| Enclos | ed is a check for the fe | ollowing amount: | | | | |
| (additional copy is enclosed) Certified Co | | | | | of Status & | |
| | | | | | | |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | Urisha Hold | lings, LLC | |
|--|---|---|---------------------------------|
| (Name of the Limited I (A I | Liability Compa Florida Limited L | ny as it now appears on our recordiability Company) | <u>ds.</u>) |
| The Articles of Organization for this Limited Lia | bility Company | were filed on November 10 |), 2011 and assigned |
| Florida document numberL110001283 | 319 | | |
| This amendment is submitted to amend the follow | wing: | | 12 JAN 17 |
| A. If amending name, enter the new name of t | the limited liab | ility company here: | |
| | not appli | cable | and the same |
| The new name must be distinguishable and end with "L.L.C." | the words "Limi | ted Liability Company," the designa | ation "LLC" or the abbreviation |
| Enter new principal offices address, if applical | ble: | not applicable | DD: 0 |
| (Principal office address MUST BE A STREET | ADDRESS) | | |
| Enter new mailing address, if applicable: | | Urisha Holdings, LLC | |
| (Mailing address MAY BE A POST OFFICE B | <u>OX)</u> | x) 25 Southeast Second Avenue, #100 | |
| | Miami, Florida 33131 | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office Mame of New Registered Agent: New Registered Office Address: | | le le Enter Florida stre | eet address |
| | | , Flori , Flori | da 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

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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|---|-------------------|
| MGRM | GOLF TERRACE INVESTMENT COMPANY, A LIMITED | GOLF TERRACE INVESTMENT COMPANY, A LIMITED PARTNERSHIP | [∕] Add |
| | PARTNERSHIP | 5821 CEDAR LAKE ROAD, #12 MINNEAPOLIS, MINNESOTA 55416 | Remove |
| MGRM | DORVIDOR MANAGEMENT COMPANY, LLC | DORVIDOR MANAGEMENT COMPANY, LLC 5821 CEDAR LAKE ROAD, #12 MINNEAPOLIS, MINNESOTA 55416 | ☐ Add ☑ Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amend | ding any other information, enter chang | e(s) here: (Attach additional sheets, if necessary.) | FA. |
| _ | | į | 12 JAN 17 |
| | JANUARY 13 ,/ 2012 | | PH 4: 46 |
| | a dist | Why (| |
| | NE | or authorized representative of a member EIL M. MEYER or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00