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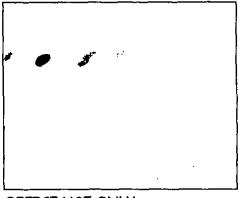
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ENTITY NAME:

840 W. FLAGLER ST, LLC

CK# 15744 FOR \$ 1265.00

(\$55.00 for this filing)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

## AMENDMENT TO THE ARTICLES OF ORGANIZATION OF 840 W. FLAGLER ST., LLC

The Articles of Organization for this limited liability company were filed on December 14, 2012, and the assigned Florida Document No. L12000156835.

The Articles of Organization are amended as follows:

By deleting all of Article IV and by substituting in lieu thereof, the following:

## ARTICLE IV MANAGEMENT

The Company will be a manager-managed company, and will be managed a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until her successor is elected and qualified in accordance with the Operation Agreement or applicable law is:

Synthia Karlin 752 West Flagler Street, Suite 105 Miami, FL 33130

The Articles of Organization of the Company will otherwise remain unchanged.

The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the sole Member of the above named limited liability company, does hereby make and file this Amendment to the Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Organization this 4 day of April, 2013.

Bernel Associates, L.C.

By:

Mariann Klotz, Co-Manager

By:

Synthia Karlin, Co-Manager