

U3000033742

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jt@wallassee.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WALLACK I DRIVE, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WALLACK I DRIVE, 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 March 5, 2013 and assigned Florida document number L13000033742

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

WF I Drive Realty, LLC

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:

770 Lexington Avenue

(Principal office address MUST BE A STREET ADDRESS)

New York, NY 10065

Enter new mailing address, if applicable:

770 Lexington Avenue

(Mailing address MAY BE A POST OFFICE BOX)

New York, NY 10065

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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	David P. Wallack	900 Ocean Drive Office 27 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Robert G. Friedman	770 Lexington Avenue New York, NY 10065	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Bernard Friedman	770 Lexington Avenue New York, NY 10065	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 NEW YORK, NY

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

N/A

Four horizontal lines for additional information.

Dated October 15, 2013

[Handwritten signature]

Signature of a member or authorized representative of a member

David P. Wallack

Typed or printed name of signee

Page 3 of 3

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