

L 14 0000 63372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

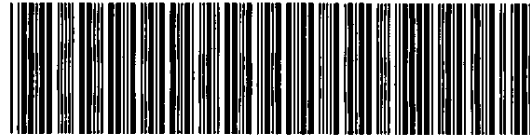
(Business Entity Name)

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PALM BEACH, FL 33480-0431

TEL: 561-659-1770

FAX: 561-833-2261

June 20, 2014

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re: 4701 Vandutch LLC (Document Number L14000063332)

Dear Sir/Madam:

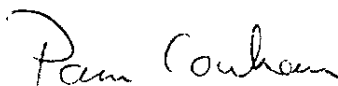
Enclosed please find the duly acknowledged Articles of Amendment to Articles of Organization of 4701 Vandutch LLC. Also enclosed is this law firm's check number 3338, issued to the Florida Department of State, in the amount of \$25.00 representing the filing fee for same. Please return all correspondence concerning this matter to the following:

John Petersen
4218 NE 2nd Avenue, 2nd Floor
Miami, FL 33137

Email Address: jpetersen@flaglerg.com

For further information concerning this matter, please call Pam Cowham or Carol S. Waxler at this office at (772) 287-4404. Thank you.

Sincerely,



Pam Cowham,
Legal Assistant

/pac
enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
4701 VANDUTCH LLC**

FIRST: The Articles of Organization of 4701 VANDUTCH LLC were filed on April 17, 2014 and assigned document number L14000063332.

SECOND: The following amendment to the Articles of Organization was adopted by the members of the limited liability company:

Article IV is changed in its entirety to read as follows:

“ARTICLE IV

The limited liability company shall be a manager managed company and the name and address of the current manager is:

Ophir Sternberg

4218 NE 2nd Avenue, 2nd Floor
Miami, Florida 33137”

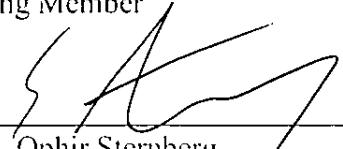
Dated the 19th day of June, 2014.

4701 North Meridian LLC, a Delaware limited liability company, sole Member

By: Lionheart MH, LLC, a Florida limited liability company, Managing Member

By: Lionheart Capital, LLC, a Florida limited liability company, Managing Member

By: Oz Holdings of Miami, LLC,
a Florida limited liability company,
Managing Member

By: 
Ophir Sternberg
Its: Managing Member

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