

L110000089804

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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((H15000295602 3))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1700 SOUTH DIXIE HIGHWAY, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

((H15000295602 3))

1700 South Dixie Highway, 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 August 4, 2011 and assigned Florida document number L11000089804

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 605, 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

((H15000295602 3))

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

(((H15000295602 3)))

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ozivaldo B. Medeiros	204 Wenonah Place	<input type="checkbox"/> Add
		West Palm Beach, Florida 33405	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Edward J. Schmidt	204 Wenonah Place	<input type="checkbox"/> Add
		West Palm Beach, Florida 33405	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Ozivaldo B. Medeiros	1700 South Dixie Highway	<input checked="" type="checkbox"/> Add
		West Palm Beach, Florida 33401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Edward J. Schmidt	1700 South Dixie Highway	<input checked="" type="checkbox"/> Add
		West Palm Beach, Florida 33401	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Article IV is hereby deleted in its entirety and replaced with the following: (((H15000295602 3)))

This Company shall be manager managed and the incumbent managers are as follows:

Title: MANAGER

Ozivaldo B. Medeiros

1700 South Dixie Highway, West Palm Beach, Florida 33401

Title: MANAGER

Edward J. Schmidt

1700 South Dixie Highway, West Palm Beach, Florida 33401

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 9, 2015

[Signature of Ozivaldo B. Medeiros]

[Signature of Edward J. Schmidt]

Signature of a member or authorized representative of a member

OZIVALDO MEDEIROS MGR

Edward J Schmidt MGR

Typed or printed name of signee

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