## L16000215815

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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

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Date: 12/06/2016	Account #: I20000000088
Name: Marisa Kugelmann	·
Reference #: D294490	
ENTITY NAME: 2365 AZURE, LLC	·
Articles of Incorporation/Authorization to Transact Business	
Amendment	
Annual Report	
Change of Agent	
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
Other: good standing and certified copy upon filing	
Authorized Amount: 1500-00	

## **COVER LETTER**

TO:	Registration Se Division of Cor			
oun i	ro grana.	2365 Azure, LLC		
SUBJI	ECI:	Name of Lin	ited Liability Company	and the second s
The on	closed Articles of	Amendment and fee(s) are sub	emitted for filing.	
Please	return all correspo	ondence concerning this matter	to the following:	
		Charles S	Stanziale	
			Name of Person	
		c/o McC	arter & English, LLP	
		the state of the s	Firm/Company	
		100 Mul	berry Street, Gateway Four	
		**************************************	Address	
		Newark,	NJ 07102	
			City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·
			e@mccarter.com	
		E-mail address: (	to be used for future annual report noti	fication)
For fur	ther information c	oncerning this matter, please c	all:	
Cl	narles Stanziale		973 639-7908	
***************************************	Name o	f Person	at () Area Code Daytime	e Telephone Number
Enclose	ed is a check for th	ne following amount:		
□ \$2:	5.00 Filing Fce	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	■ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

2365 Azure, LLC		20 G
(Name of the Limited Liability Company (A Florida Limited Lia	y as it now appears on our records.) ability Company)	DEC.
The Articles of Organization for this Limited Liability Company w Florida document number <u>L16000215815</u>	vere filed onNovember 30, 2016	BEC -6 and assigned 8: 23
This amendment is submitted to amend the following:		23
A. If amending name, enter the new name of the limited liabili	ity company here:	•••
The new name must be distinguishable and contain the words "Limited Liability	y Company," the designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:	c/o Mr. Tarek K. Katit	
(Principal office address MUST BE A STREET ADDRESS)	4000 Riverdale Road	
	Riverdale, NJ 07457	
Enter new mailing address, if applicable:	c/o Mr. Tarek K. Katit	
(Mailing address MAY BE A POST OFFICE BOX)	4000 Riverdale Road	
·	Riverdale, NJ 07457	
B. If amending the registered agent and/or registered office address here:		ter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Florida	
	Cig·	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

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
Mgr	Parek K. Katit	4000 Riverdale Road	□ Add
		Riverdale, NJ 07457	≅ Remove
			☐ Change
Mgr	Tarck K. Katit	4000 Riverdale Road	<b>⊞</b> Add
		Riverdale, NJ 07457	☐ Remove
			☐ Change
, <u>, </u>			□ Add
			☐ Remove
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			O Remove
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ective date, if other	than the date of fi	Novem	ber 30, 2016	(or	otional)	(05.0202
n effective date is listed, the term of the date inserted cument's effective date	in this block does n	ot meet the applic	able statutory fili	more man 90 days a: ng requirements, 1	his date will n	ot be listed as
record specifies a The 90th day after			t an effective	time, at 12:0	l a.m. on th	ne earlier of
ted		2016	·			
	A Mil	h				
	Signature of	of a member or auth	nrizea representati	re of a member		

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