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SAXON & FINK, LLP

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CORAL GABLES, FLORIDA 33134

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—
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July 1, 2019

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

Via Federal Express

Re: Articles of Amendment to Articles of Organization for BRRH Oaks Plaza,
LLC.

Ladies and Gentlemen:

The enclosed Articles of Amendment to Articles of Organization for BRRH Oaks Plaza, LLC are submitted for filing. Also enclosed is our check for \$30.00 to cover the filing fee and the fee for a certified copy, and an additional copy.

Please return the certified copy to the undersigned.

Please contact the undersigned if you have any questions regarding this filing. My email address is kylesaxon@saxonfink.com.

Sincerely,



KYLE R. SAXON

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRRH OAKS PLAZA, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization for this Limited Liability Company were filed on September 5, 2000 and assigned Florida document number L00000010726.

This amendment is submitted to amend the following:

1. The name and street address of the new registered agent and registered office is:

David R. Friedman, Esq.
6855 Red Road, Suite 600
Coral Gables, Florida 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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, Florida Statutes.



David R. Friedman, Esq.

June 28, 2019

2. The following amendments are made to the officers and managers of the Company:

- a. Remove Jerry J. Fedele as President
and Chief Executive Officer


800 Meadows Road
Boca Raton, FL 33486

- b. Add Lincoln Mendez as Manager
and Chief Executive Officer

800 Meadows Road
Boca Raton, FL 33486

The foregoing amendments were approved and adopted by the Board of Trustees of BRRH Corporation as the sole owner or member of, or as the holder of certain reserved powers, directly or indirectly, with respect to, BRRH Oaks Plaza, LLC to become effective on July 1, 2019.

Dated June 28, 2019.



Alexander D. Eremia, Secretary of the Board
of Trustees of BRRH Corporation

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