

02000003687

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : 120010000025
Phone : (786) 899-2235
Fax Number : (305) 935-9042

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kleopold@leopoldkorn.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DOVE CREEK LODGE, LLC

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2016 MAR 23 PM 12:04

STATE OF FLORIDA

16 MAR 23 AM 10:09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DOVE CREEK LODGE, 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 02/14/2002 and assigned
Florida document number L02000003687

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 "LLC."

Enter new principal offices address, if applicable:

1500 NW 117th Avenue

(Principal office address MUST BE A STREET ADDRESS)

Plantation, FL 33323

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

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	CRAIG PERRY	1500 NW 117th Avenue	<input checked="" type="checkbox"/> Add
		Plantation, FL 33323	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	PAUL KATSIKOS	12390 SW 82nd Avenue	<input checked="" type="checkbox"/> Add
		Miami, FL 33156	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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11:10:09 AM
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LEOPOLD KORN LEOPOLD SNY

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

16 MAR 23 AM 10:10
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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

3/23/16

Signature of a member or authorized representative of a member

CRAIG PERRY

Typed or printed name of signer