05-2017 03:36PM FROM-GREENBERG TRAURIG BOCA P.001 Division f Corpora ns lorida Department of State F

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JAN-05-2017 03:37PM FROM-GREENBERG TRAURIG BOCA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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T-380 P.002/004 F-352 2017 JAN -5 AM 8:49 FALLAHASSEE. FLORIDA

MNAYMNEH FAMILY HOLDINGS, L.C.

(Name of the Limited Liability Campany 28 it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 13, 2002 and assigned Florida document number L02000033634

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:

(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, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street add	ress
	Ciry	Florida 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

Page 1 of 3

## JAN-05-2017 03:37PM FROM-GREENBERG TRAURIG BOCA

T-380 P.003/004 F-352

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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:

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## MGR = Manager AMBR = Authorized Member

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Title	Name	Address	Type of Action
MGR	Sahar Elhabashi	456 West 19th Street	🖬 Add
		Apt. 2-A	D Remove
		New York, NY 10011	Change
MGRM	Sami Mnaymneh	1450 Brickell Avenue	<b>[]</b> Add
		31 st Floor	Remove
		Miami, FL 33131	Change
			Add
			Rcmove
			Change A de HE Add HE A
			🛛 Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Change to a "manager-managed" LLC from a "member-managed" LLC.

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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.

2017 Dated Signature of a member or luthorized representative of a member Rebecca DiStefano

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00