

10/20/2020

**L03000015653**

Division of Corporations  
**Florida Department of State**  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**MIAMI NEW BAY LLC**

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Miami New Bay 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 5/1/2003 and assigned  
Florida document number L03000015653.

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)

375 Park Avenue, 10th Floor

New York, New York 10152

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

375 Park Avenue, 10th Floor

New York, New York 10152

**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

City

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

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>
MGR	Carpentier, Katherine	375 Park Avenue, 10th Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10152	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Fuchs, Michael	375 Park Avenue, 10th Floor	<input type="checkbox"/> Add
		New York, New York 10152	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Handelman, Alan	390 Park Avenue	<input type="checkbox"/> Add
		New York, New York 10022	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

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.

  
Signature of a member or authorized representative

Katherine Carpenter  
Typed or printed name of signer