

LD3000045064

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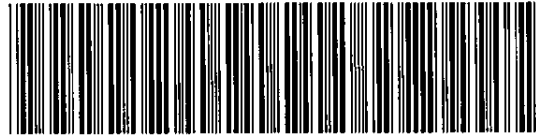
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Sullivan MAY 15 2012

DAVID MESNEKOFF

Board Certified Real Estate Lawyer (by The Florida Bar)

13615 S. Dixie Hwy. #378, Miami, Florida 33176

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ATTORNEY AT LAW

David Mesnekoff, P.A.

Telephone (305) 233-9700

Fax (305) 397-2207

May 10, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hollywood Executive Center, L.L.C.
Amendment to Articles of Organization

Our File No. 5115.3

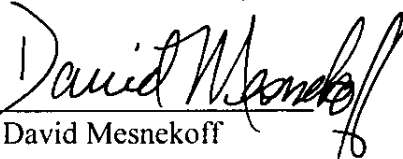
Gentlemen:

Enclosed is an executed original Amendment to Articles of Organization of Hollywood Executive Center, L.L.C., together with Hollywood Executive Center, L.L.C. check number 1911 in the amount of \$25.00 payable to Florida Department of State representing the filing fee.

Please see that this is filed in your records.

Sincerely,

DAVID MESNEKOFF, P.A.

By: 
David Mesnekoff

By Certified Mail #70111150000099799904

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOLLYWOOD EXECUTIVE CENTER, L.L.C.**

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TALLAHASSEE, FLORIDA

A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on November 10, 2003, and assigned document number L03000045064.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article XI – MANAGEMENT -: This article is amended by deleting the word “initial” and is further amended by changing the word “Partner” to “Member” wherever same appears. Further the following name and address is deleted:

Debra G. Marshall
2070 Jamaica Drive
Miramar, Florida 33023

and the following name and address is added:

D.M. Investments, Inc.
1001 North Federal Highway
Suite 104
Hallandale Beach, Florida 33009

Article XII – MEMBERSHIP AND CONTRIBUTION -: This article is amended by changing 97% to 100% where same appears Section 1, and this article is further amended by deleting Section 2 in its entirety.

In witness whereof, the undersigned has executed these Articles of Amendment and affirms under penalties of perjury that the facts stated herein are true and correct to the best of her knowledge.

May 9, 2012

D.M. Investments, Inc.

By: _____

Ana Isabel Suero Diez