#103000045064

(Requestor's Name)
(iveduestors ivalie)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Danisana Missaha)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100247329181

05/01/13--01014--008 **25.00

13 MAY -1 PH 12: 52
SECRETARY OF STATE
TALLAHASSEF EL BBIL.

K. SALY EXAMINER MAY - 3 2013

DAVID MESNEKOFF

Board Certified Real Estate Lawyer (byThe Florida Bar)

ATTORNEY AT LAW David Mesnekoff, P.A.

13615 S. Dixie Hwy. #378, Miami, Florida 33176 david@mesnekofflaw.com

Telephone (305) 233-9700 Fax (305) 397-2207

April 25, 2013

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

Re: Hollywood Executive Center, L.L.C.

2nd Amendment to Articles of Organization

Our File No. 5115.4

Gentlemen:

Enclosed is an executed original 2nd Articles of Amendment to Articles of Organization of Hollywood Executive Center, L.L.C., together with David Mesnekoff, P.A. check number 1739 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 Certified Mail #70111150000099799935

2nd ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF STATE. HOLLYWOOD EXECUTIVE CENTER, L.L.C., a Florida Limited Liability Contract, FLORIDA

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 as same were amended on May 9, 2012, were adopted by the limited liability company:

- 1. The Articles of Amendment to Articles of Organization of Hollywood Executive Center, LLC dated May 9, 2012 are declared null and void.
- 2. **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 added as Managing Member:

Debra G. Marshall 2070 Jamaica Drive Miramar, Florida 33023

and the following name and address is deleted as Managing Member:

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

Article XII - MEMBERSHIP AND CONTRIBUTION -: This article is amended by ratifying and confirming 97% where same appears Section 1, and this article is further ratifying and confirming 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.

As of December 19, 2012

D.M. Investments, Inc.

Ana Isabel Suero Diez