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(Document Number)				
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COVER LETTER

TO: /* Registration S Division of Co		•	•
SUBJECT:	4300 SI	HERIDAN LLC	
	Name of Limi	ted Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
		Bryan Grosman Name of Person	
		Name of Person	
	· · · · · · · · · · · · · · · · · · ·	Brycor Holdings Firm/Company	
		t may company	
		1051 NW 3rd Street	
		Address	
	 	Hallandale, FL 33009	
		City/State and Zip Code	
	E-mail address: (i	<u>@brycorholdings.com</u> to be used for future annual report notifical	tion)
For further information	concerning this matter, please c	all:	
	yan Grosman	at (954) 4 4 Area Code & Daytime T	58-2826
Name	or reison	Area Code & Daytime	elephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

4300 SHE	RIDAN LLC	<u></u>		
(A Florida Limited	nany as it now appears on our records.) Liability Company)			
The Articles of Organization for this Limited Liability Compar	ny were filed on04/16/2004	and assigned		
Florida document number <u>L0400029540</u> .				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited lia	ability company here:			
The new name must be distinguishable and end with the words "Lin	mited Liability Company," the designation	"LLC" or the abbreviation		
"L.L.C."	2.0	⊇		
Enter new principal offices address, if applicable:	1051 NW 3RD STREET	9		
(Principal office address MUST BE A STREET ADDRESS)	HALLANDALE, FL 33009	S 98		
		<u> </u>		
		PH SECTION		
Enter new mailing address, if applicable:		- 965		
(Mailing address MAY BE A POST OFFICE BOX)	1051 NW 3RD STREET			
	HALLANDALE, FL 33009	~		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address he	The state of the s	the name of the new		
Name of New Registered Agent:				
New Registered Office Address: 1051 NW 3RD STREET Enter Florida street address				
	Enter Fioriaa street aa	au 633		
<u></u>	IALLANDALE, Florida_	33009 Zip Code		
	CHV	zio Coae		

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member Address **Type of Action** Title Name Add 🗖 Remove Remove ☐ Add Remove Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) PLEASE CHANGE ADDRESS OF MGRM MICHELLE GROSMAN TO: 1051 NW 3RD STREET, HALLANDALE, FL 33009 Dated SEPT 29 2009 Signature of a member or authorized representative of a member MICHELLE GROSMAN

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00