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(((H17000173021 3)))



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To:

Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PARK PLAZA DEVELOPMENT, LLC**

Certificate of Status	0
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D SCOTT  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

H17000173021

PARK PLAZA DEVELOPMENT, 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 May 12, 2004 and assigned  
Florida document number L04000036326

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)

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, 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

Florida

City

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	PARK PLAZA DEVELOPMENT INC.	3400 SW 128 AVE	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33175	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article Four of the Articles of Organization of Park Plaza Development LLC is amended to recite as follows:

ARTICLE FOUR

MANAGEMENT: The Company shall be managed by a Manager and the Manager may delegate duties to designated agent or agents. This is a Manager Managed Company. Only the manager shall participate in the control, management, and direction of the Company. The Manager may perform any of the following acts solely without consent of the Members: a) borrowing money in the Company's name, mortgaging, or financing, any part of the purchase price of the Company's real or personal property; b) conveying, selling, transferring, purchasing, acquiring, leasing or hypothecating any company property or entering into any contract for any such purpose; c) transferring, hypothecating, compromising, satisfying or releasing any and all of the Company's claims. The Manager to serve until the next annual meeting of the Members is:

Park Plaza Development, Inc. a Florida Corporation

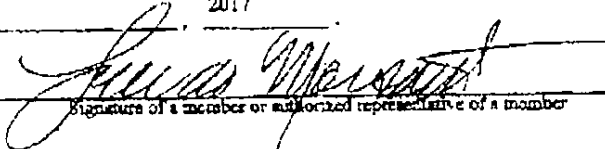
3400 SW 128 Ave

Miami, FL 33175

E. 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.

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.

Dated June 28, 2017

  
Signature of a member or authorized representative of a member

Park Plaza Development Inc. by Leonardo Minacural, its President

Typed or printed name of signer

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Filing Fee: \$25.00

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