

**L04000079806**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000230177 3)))



H070002301773ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0393

From: Account Name : FOWLER, RODRIGUEZ, CHALON  
Account Number : I20050000138  
Phone : (305) 445-2930  
Fax Number : (305) 445-2450

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**ADDISON PARK, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

FILED  
07 SEP 14 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 SEP 14 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT H07000230177 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ADDISON PARK, LLC**

**FIRST:** The Articles of Organization of ADDISON PARK, LLC (the "Company") were filed on November 3, 2004 and assigned document number L04000079806. The Articles of Organization were subsequently amended on November 4, 2004 (and such First Amendment was filed with the Department of State on December 16, 2004) and on December 6, 2004 (and such Second Amendment was filed with the Department of State on May 11, 2005). The foregoing filings are hereinafter collectively referred to as the "Articles of Organization".

**SECOND:** Article V of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with a new Article V to be and read as follows:

**"Article V**

The name and address of managing members/managers are:

TITLE: MGR  
ARACELLI BROWN  
9900A S.W. 18 STREET  
BOCA RATON, FLORIDA 33428

Title: MGR  
BRICON GROUP, LLC  
2500 WESTON ROAD  
SUITE 103  
WESTON FL 33331"

FILED  
07 SEP 14 AM 8:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**THIRD:** The date of each amendment's adoption: July 2, 2007

**FOURTH:** The amendment(s) were approved by the Members and Managers of the Company. The number of votes cast for the amendment(s) was/were sufficient for approval.

**[SIGNATURES APPEAR ON THE NEXT PAGE]**

A handwritten signature is visible, followed by a circular stamp containing the number 07.

FAX AUDIT H07000230177 3

09/14/2007 16:25 FAX 3054452450

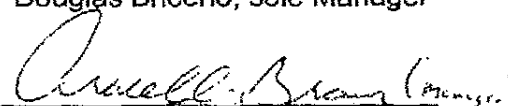
003/003

FAX AUDIT H07000230177 3

Signed this 2nd day of July, 2007

BRICON GROUP, LLC, a Florida limited  
liability company

By:   
Douglas Briceno, sole Manager

 *S/Aracelli*  
Aracelli Brown, Manager

FILED  
07 SEP 14 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT H07000230177 3