

L05000062659

FAX

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.

(((H08000069996 3)))



H080000699963ADCE

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) 617-6393

From:

Account Name : GREENBERG TRAUTIG - FORT LAUDERDALE
Account Number : 120040000196
Phone : (954) 765-0500
Fax Number : (954) 765-1477

RECEIVED

08 MAR 19 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIC

SUNSHINE BROWARD PROPERTY HOLDING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 19 AM 8:47

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H08000069996 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SUNSHINE BROWARD PROPERTY HOLDING, 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 June 23, 2005 and assigned
Florida document number L05000062659

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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:

CT CORPORATION SYSTEM

New Registered Office Address:

1200 S. PINE ISLAND ROAD

(Enter Florida street address)

PLANTATION

Florida

33324

(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 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.

Anthony LiCausi
(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

Anthony LiCausi
Vice President

H08000069996 3

H08000069996 3

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

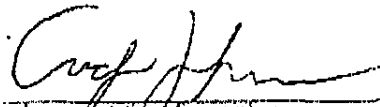
FILED
08 MAR 19 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article II of the Company's Articles of Organization is hereby amended to change the principal office and mailing address of the Company to: 822 Spanish Mountain Drive, Las Vegas, NV 89148.

Article V of the Company's Articles of Organization is hereby amended to change the designation of Sunbelt 2 Properties Management, LLC to Manager.

Dated March 18, 2008



Signature of a member or authorized representative of a member

Andy Pham, Authorized Representative

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

H08000069996 3