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STEVEN A. SCIARRETTA, **B.A.**

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA 'LL.M. IN TAXATION

THE HAMILTON BUILDING 2799 NW Boca Raton Boulevard, Suite 203 Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978 TOLL FREE: (800) 545-8454 TELEFAX: (561) 368-8502

Asset Protection **Business and Taxation Planning** Probate Administration Trusts and Estate Planning

VIA UPS

September 30, 2016

State of Florida Department of State **Registration Section Division of Corporations** 2661 Executive Center Circle Tallahassee, FL 32301

Re: Cadiz Street Associates LLC

Dear Sir/Madam:

0CI -3 PM 4:4 Please find enclosed for filing an Original Article of Amendment to Articles of Incorporation, for the above referenced corporation.

Also enclosed is our check for \$35.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

EN A. SCLARRETTA, P.A. STEV

Steven A. Sciarretta SĄ /dc

Enclosures

AMENDMENT TO ARTICLES OF ORGANIZATION OF CADIZ STREET ASSOCIATES, LLC

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization:

FIRST: Amendment (s) adopted:

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ARTICLE IV

The Managers of the Limited Liability Company are:

Joseph Veccia 1800 Lake Drive Delray Beach, FL 33444 Steven A. Sciarretta 2799 NW Boca Raton Blvd, #203 Boca Raton, FL 33431

Brian Veccia shall no longer act as a Manager of the Company

SECOND: The date of each amendment's adoption is September 30, 2016.

FOURTH: A

Adoption of Amendment:

This amondment was approved by Super Majority vote of the Members, which is sufficient for approval of the amendment.

Signed this 30th day of September, 20 Signature: Ste rretta, Manager K.

