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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
300 NW 1ST AVE LLC

Certificate of Status	0
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Page Count	04
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D. BRUCE

OCT 13 2011

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

300 NW 1st AVE 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 March 30, 2006 and assigned
Florida document number L06000033371

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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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 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

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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

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

See attached

Dated October 12, 2011

Signature of a member or authorized representative of a member

Tara Rosenbaum, Esq.
Typed or printed name of signer

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Article V as set forth in the Articles of Amendment filed August 14, 2006 and as amended by the Articles of Amendment filed on October 7, 2011 is hereby deleted in its entirety and replaced with the following:

ARTICLE V - Purpose:

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business; provided, that the operating agreement will limit the purpose of the Limited Liability Company to acquiring, developing, leasing, operating and selling that certain property known as 300 NW 1st Ave located in Williston, Florida, and all related purposes thereof, as more particularly described in the operating agreement. The operating agreement also will contain provisions, among others, limiting the authority of the Managing member on behalf of the Limited Liability Company or the Limited Liability Company itself to (a) dissolve or liquidate, (b) consolidate with another entity, (c) institute or consent to a bankruptcy or insolvency proceeding, or (d) amend its organizational documents.

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