

**LD000008936**

Florida Department of State  
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**L. SELLERS**

MAY 21 2009

**EXAMINER**

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : CIBRAN ELJAIK & LOPEZ, PL  
Account Number : I20030000013  
Phone : (305) 444-5969  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**1350 OKEECHOBEE, LLC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION**

**1350 Okeechobee, LLC  
a Florida limited liability company**

The undersigned, being a Manager of 1350 Okeechobee, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization as initially authorized and filed on August 18<sup>th</sup>, 2006 under Document No. L06000081936 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

**Mellaw Registered Agents, LLC  
2601 S. Bayshore Drive, Suite 700  
Hialeah, Florida 33012**

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: \_\_\_\_\_



2. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on May 20<sup>th</sup>, 2009.

IN WITNESS WHEREOF, the undersigned, being a Manager of the Company, has hereunto set her hands and affixed the Company's seal this 20 day of May, 2009.

\_\_\_\_\_  
Carlos M. Garcia  
By: Santiago Eljaiek III, Esq., Manager  
As Attorney-In-Fact



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