NOV-16-200 MON 04:29 ℃M Division of Corporations

# 100003

# Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SAND DOLLAR PLAZA, LLC

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EXAMINER

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### ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF SAND DOLLAR PLAZA, LLC

- A. The name of the limited liability company is Sand Dollar Plaza, LLC (the "Company").
- B. The Articles of Organization of the Company were filed with the Florida Secretary of State on March 26, 2007.
- C. Articles  $\Pi$ , III and IV of the Articles of Organization are amended in their entirety to read as follows:

#### <u>ARTICLE II - ADDRESS</u>

The mailing address and street address of the principal office of the Company are 917 1<sup>st</sup> Street South, Suite 1102, Jacksonville Beach, FL 32250 and 301 North 10<sup>th</sup> Avenue, Jacksonville Beach, FL 32250, respectively.

# SECRETARY OF STATE

# ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and street address of the registered agent are NAHID VENUS and 917 1<sup>st</sup> Street South, Suite 1102, Jacksonville Beach, FL 32250

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and

accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

Nama venus

#### **ARTICLE IV - MANAGEMENT**

The Company shall be a member-managed company.

D. There are no other amendments to the Articles of Organization, except as stated above.

IN WITNESS WHEREOF, Sand Dollar Plaza, LLC has caused these Articles of Amendment of the Articles of Organization to be signed in its frame, by its Sole Member this 16th day of November, 2009.

SAND DOLLAR PLAZA, LLE

Nahid Venus, as Trustee of the Living Trust of Nahid Venus, Sole

Member

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