Division of Corporations 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.

(((H12000231666 3)))



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)617-6383

From:

Account Name : DUNWODY WHITE & LANDON, P.A. / PALM BEACH

Account Number: I20020000176

Phone

: (561)655-2120

Fax Number

: (561)655-2168

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

ab.gupta@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 215 MAIN STREET, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

SEP 21 2012

H12000231666 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION 215 MAIN STREET, LLC



The Articles of Organization for this Limited Liability Company were filed on August 15, 2007 and assigned Florida document number L07000083842.

This amendment is submitted to amend the following:

Registered Agent and Address: The name and street address of the Registered Agent are as follows:

> Douglas Holden 2010 NE 45th Street Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for this 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 my position as registered agent as provided for in Chapter 608, F.S.

Dougle P Holding

The Managers or Managing Members. The name and address of each Manager being added or removed is as follows:

Title	Name	Address	Type of Action
Manager	Sudha G. Doshi	2010 NE 45 th Street Fort Lauderdale, FL 33308	Remove
Manager	Abhishek Gupta	2010 NE 45 th Street Fort Lauderdale, FL 33308	Add

Signed this 20th day of September, 2012.

in:\planning\a-d\doshi\lic - articles of amendment -215 main st. lic.doc