

Division of Corporations

# LO8000029503

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

From: Account Name : THERREL BAISDEN, LLP  
Account Number : I20140000065  
Phone : (305) 373-5758  
Fax Number : (305) 373-3178

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

Email Address: Stonarellia@anthonyabrahamenterprises.com

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ARA TK HILLSBORO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ARA TK Hillsboro, 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 3/24/2008 and assigned Florida document number L08000029503

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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:

Sara Tonarelli

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 605, 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.

Sara Tonarelli (Signature) If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Willem Erwich, SVP The Northern Trust Company, as Co-Trustee of A&amp;R George Abraham Living Trust u/a dated 11/4/2011</u>	<u>600 Brickell Avenue Suite 2400, Miami, FL 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
<u>AMBR</u>	<u>Sara Tonarelli</u>	<u>1320 S. Dixie HWY., Suite 241 Coral Gables, FL 33156</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
<u>MGR</u>	<u>George Abraham</u>	<u>330 Campana Avenue Coral Gables, FL 33156</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
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D. If amending any other transmission, enter changes here. (attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(If an effective date is noted, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Paragraph 6, 685.0217 (9)(b)  
 Note: If the date specified in this block does not meet the applicable statutory filing requirements, this date will not be used as the document's effective date as the Department of State's records.

If the record specifies a delayed effective date but not an effective time, at 12:01 a.m. on the earlier of:  
(a) The 90th day after the record is filed.

Date: \_\_\_\_\_ 2018

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