

11/12/2015 1:39 PM FROM: 5614090882

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
L08000103406

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.

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To:

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

From:

Account Name : STEINBERG GARELLEK P.L.
Account Number : I20110000015
Phone : (561) 391-3344
Fax Number : (561) 948-4713

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

Email Address: Harris@kobweyers.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MINORI PROPERTIES, LLC**

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

NOV 13 2015
J. HARRIS

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Corporate Filing Menu

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<https://efile.sunbiz.org/scripts/efilcovr.exe>

11/11/2015

H150002693853

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Minori Properties, 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 11/05/2008 and assigned
Florida document number L08000103406.

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 offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3582 Ensign Circle

Delray Beach, Fl. 33483

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3582 Ensign Circle

Delray Beach, Fl. 33483

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2015 NOV 12 AM 8:35
CLERK OF CIRCUIT COURT
ALLAHSEE, FLORIDA

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:

Michael Harris

New Registered Office Address:

200 East Palmetto Park Road, Suite 103

Enter Florida street address

Boca Raton

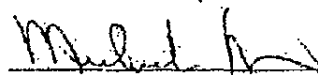
Florida 33432

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.



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>
MGR	Yifat Silvestri	3582 Ensign Circle	<input checked="" type="checkbox"/> Add
		Delray Beach, FL, 33483	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Luigi Silvestri	3582 Ensign Circle	<input type="checkbox"/> Add
		Delray Beach, FL, 33483	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

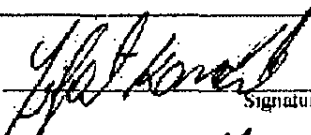

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on 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:
(b) The 90th day after the record is filed.

Dated November 10, 2015


Signature of a member or authorized representative of a member
Yifat Silvestri

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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