

L09000020124

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GALVESTON PROPERTIES LLC

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((H09000146944)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GALVESTON 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 MARCH 2, 2009 and assigned

Florida document number L09000020124

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 end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "LLC."

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:

BIZCPAS LLP

New Registered Office Address:

1330 NW 84TH AVENUE

(Enter Florida street address)

MIAMI

Florida

33126

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Jorge Jaen	1435 Patricia Street Key West, Florida 33040	☐ Add ☒ Remove
MGR	Sandra Cusimano	1435 Patricia Street Key West, Florida 33040	☐ Add ☒ Remove
MGRM	Jorge Jaen	1435 Patricia Street Key West, Florida 33040	☒ Add ☐ Remove
MGR	Robert Capone	611 E. Chapel Ave Cherry Hill, NJ 08034	☒ Add ☐ Remove
MGR	Dennis Bonggi	611 E. Chapel Ave Cherry Hill, NJ 08034	☒ Add ☐ Remove
MGR	Stephen Cusimano	1435 Patricia Street Key West, Florida 33040	☒ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated June 19th 2009

Signature of a member or authorized representative of a member

Alfred Ferreira

Typed or printed name of signer

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