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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 845 NORTH ATLANTIC BLVD, LLC

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## Statement of Amendment of Articles of Organization of 845 North Atlantic Blvd, LLC

The Articles of Organization (the "Articles") of 845 North Atlantic Blvd, LLC, a Florida limited liability company (the "Company"), were filed on September 3, 2009 and bears document number L09000085693.

This Amendment modifies the Articles as follows:

- 1. The Managers of the Company are (i) Narain Lalwani, and (ii) Monty Lalwani.
- 2. The name and street address of the registered agent of the Company is:

Nalran Lalwani 853 N. Atlantic Blvd. Ft. Lauderdale, FL 33304

Such change was authorized by the Managers and Member of the Company and the Member has been notified in writing of the change.

Namin Lalwani Printed or typed name and title Monty Lalwani
Printed or typed name and title Signature of a monthly of

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 ubligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the company has been notified in writing of this change

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