

FROM

Division of Corporations

LO9000094825

(THU) APR 28 2016 14:56/ST 14:56/No. 8364918147 P 1

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H16000105970 3)))



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To:

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

From:

Account Name : FEINBERG AND MAIDENBAUM
Account Number : I20070000045
Phone : (954) 962-8889
Fax Number : (954) 966-6259

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MELBOURNE-1018, LLC**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 28 P 12:10
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TALLAHASSEE, FLORIDA

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Help
APR 29 2016

FROM

(THU) APR 28 2016 14:57/ST. 14:56/No. 9304918147 P 2

((H16000105970 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Melbourne-1018, 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 10/01/2009 and assigned
Florida document number L09000094825.

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:

4651 Sheridan Street, Suite 200

(Principal office address MUST BE A STREET ADDRESS)

Hollywood, FL 33021

Enter new mailing address, if applicable:

4651 Sheridan Street, Suite 200

(Mailing address MAY BE A POST OFFICE BOX)

Hollywood, FL 33021

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:

New Registered Office Address:

4651 Sheridan Street, Suite 200

Enter Florida street address

Hollywood

Florida 33021

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

((H16000105970 3)))

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2016 APR 28 P 12:10
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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>
--------------	-------------	----------------	-----------------------

AMBR	Tzachi Itzhak Armoni	4651 Sheridan Street, Suite 200	<input type="checkbox"/> Add
------	----------------------	---------------------------------	------------------------------

Hollywood, FL 33021 ☐ Remove

Change

<u>MGRM</u>	<u>Gal Zinner</u>	<u>4000 Hollywood Blvd., #350N</u>	<input type="checkbox"/> Add
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Hollywood, FL 33021 Remove

☐ Change☐ Add☐ Remove☐ Change

 Add

☐ Remove☐ **Change**

 Add

 Remove

☐ Change☐ **Adm**☐ Remove☐ Change

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 28 P 12:10

Change
Add
Remove

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

(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)(h)

Dated April 28

2016

Jeffrey Feinberg

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA