Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

fax Number : (850)617-6383.

L. SELLERS

DEC 31 2009

From:

: (305)416-6800 Phone Fax Number : (305)416-6811

Account Name : AGI REGISTERED AGENTS, EXAMINER

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1310 EUCLID PROPERTY, LLC

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1310 Euclid Property, 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 <u>November 30, 2009</u> and assigned Florida document number <u>L09000103647</u>
This amendment is submitted to amend the following:
A. If amouding 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 "L.L.C."
Enter new principal offices 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
New Registered Office Address:
Enter Florida street address
, Ftorida
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 is 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.

Page 1 of 2

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

<u> Fitle</u>	<u>Name</u>	Address	Type of Action
MGR_	Marco Dessimone	785 Crandon Blvd. Unit UPH Key Biscayne, Elorida 33149	Add Remove
		ACY DISCOVIE. LIVING 3-143	Add Remove
	·		
D. If amer	nding any other information, enter o	change(s) here: (Attach additional sheets, if necess	ary.)
Dated	December 30	2009	09
	Robert R. Adams,E	sq Authorized Representative of a member Typed or printed name of signee	FIL DEC 30 DHETANI
	,	Page 2 of 2 Filing Fee: \$25.00	AH 8: 1
			95 5

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