

LO9000103647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400295286234

03/31/17--01023--021 **175.00

FILED
SECRETARY OF STATE
17 APR -3 AM 11:24

APR 06 2017
J. HARRIS

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
1310 EUCLID PROPERTY, LLC.,
A Florida Limited Liability Company.

The Articles of Organization for **1310 EUCLID PROPERTY, LLC**, a Florida limited liability company, (hereinafter referred to as the “Company”), were filed on October 27, 2009 and assigned Florida document number L09000103647. The undersigned, being the duly authorized Manager of the Company, hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (hereinafter referred to as the “Amendment”), as follows:

1. Article I of the Articles of Organization of the Company is hereby modified to provide that as of March 2nd, 2017, the name of the Company shall be

BY THE RIVER PROPERTIES, LLC.

2. Pursuant to the provisions of Section §605.0133, Florida Statutes, the undersigned Company, organized under the laws of the state of Florida submits the following statement in designating the registered office/agent in the State of Florida. Article IV of the Articles of Organization of the Company is hereby amended to provide that the Registered Agent for the Company shall be as set forth below:

The Law Office of Stuart R. Michelson
800 SE Third Avenue, Fourth Floor
Fort Lauderdale, Florida 33316

3. Article II of the Articles of Organization of the Company is hereby amended to provide that the principal address for the Company shall be as set forth below:

BY THE RIVER PROPERTIES, LLC
c/o Marco Dessimone
2520 Coral Way, Suite 2-164
Miami, Florida 33145

4. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms, and conditions of this Amendment, the Articles of Organization and any prior Amendment to the Articles of Organization of this Company, the terms of this Amendment shall prevail and be controlling. This Amendment shall be binding on the Managers, all of the Members and officers of the Company, and their respective heirs, legal representatives, successors, and assigns.

FILED
17 APR -3 AM 11:29
OFFICE OF STATE
REGISTRATION

5. The foregoing Amendment was approved by the Managers and Member of the Company.

IN WITNESS WHEREOF, the undersigned, being the duly authorized Manager of the Company, has hereunto set her hand and affixed the Company's seal as of March 2nd, 2017.

**BY THE RIVER PROPERTIES, LLC, f/k/a
1310 EUCLID PROPERTY, LLC.,**
A Florida limited liability company
By its duly authorized Manager,


MARTHA CHRISTINE SCHUBERT,

ACKNOWLEDGEMENT

Having been named registered agent and to accept service of process for **BY THE RIVER PROPERTIES, LLC.** at the place designated in this Certificate, I hereby accept the appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. In compliance with Section §48.091, Florida Statutes, I agree to comply with the provisions of said Act with respect to keeping such office open.

On Behalf of: Law Office of Stuart R. Michelson, P.A.
By: **STUART MICHELSON:**


REGISTERED AGENT

FILED
SECRETARY OF STATE
CORPORATION
17 APR -3 AM 11:24