

LD9000115636

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HALLMARK BUILDING

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MAY 02 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 746329 5174517

AUTHORIZATION :

COST LIMIT : \$ 75.00

*Louis Coleman*

ORDER DATE : April 30, 2019

ORDER TIME : 9:21 AM

ORDER NO. : 746329-005

CUSTOMER NO: 5174517

DOMESTIC AMENDMENT FILING

NAME: SUNSET HARBOR HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_

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2019 MAY -1 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SUNSET HARBOR HOLDINGS, LLC**

These Articles of Amendment to Articles of Organization for Sunset Harbor Holdings, LLC are being filed pursuant to Section 605.0202 of the Florida Limited Liability Company Act and hereby amend, the Articles of Organization filed with the Florida Secretary of State on December 2, 2009 under Document Number L 09000115656.

**This amendment is submitted to amend the following:**

- A. Article V of the Articles is hereby deleted and replaced with a new Article V**


**ARTICLE V**

The name and address of the sole manager:

John Richard Olsen  
1900 Sunset Harbour Drive  
Annex Building – 2<sup>nd</sup> Floor  
Miami Beach FL 33139-1400

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155 F.S.)

Dated this 30<sup>th</sup> day of April, 2019

  
\_\_\_\_\_  
Noemi Romero, Authorized Person

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AND  
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