

Sep. 20, 2012 3:46
Division of Corporations

L1000000773

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7400 US HIGHWAY 1 LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
7400 US HIGHWAY 1 LLC**

The Articles of Organization for this Limited Liability Company were filed on January 4, 2010 and assigned Florida document number L10000000773.

This amendment is submitted to amend the following:

A. Registered Agent and Address: The name and street address of the Registered Agent are as follows:

Douglas Holden
2010 NE 45th Street
Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for this Limited Liability Company at the place designated in this certificate, 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 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 as provided for in Chapter 608, F.S.


DOUGLAS HOLDEN

B. The Managers or Managing Members. The name and address of each Manager being added or removed is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Sudha G. Doshi	2010 NE 45 th Street Fort Lauderdale, FL 33308	Remove
Manager	Abhishek Gupta	2010 NE 45 th Street Fort Lauderdale, FL 33308	Add

Signed this 20th day of September, 2012.


SUDHA G. DOSHI as Member

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