

L10000024070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2012 NOV 21 PM 4:12
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APPROVED
AND
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12 NOV 21 PM 1:38
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 430670 7223174
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : November 21, 2012
ORDER TIME : 11:41 AM
ORDER NO. : 430670-005
CUSTOMER NO: 7223174

DOMESTIC AMENDMENT FILING

NAME: MARSH HARBOR REALTY HOLDINGS,
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 52919

EXAMINER'S INITIALS: _____

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AND
FILED
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MILWAUKEE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MARSH HARBOR REALTY HOLDINGS, 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 March 3, 2010 and assigned
Florida document number L10000024070.

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 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)

12 NOV 21 PM 1:38
FILED
MARSH HARBOR REALTY HOLDINGS, LLC
MARSH HARBOR REALTY HOLDINGS, LLC
MARSH HARBOR REALTY HOLDINGS, LLC
MARSH HARBOR REALTY HOLDINGS, LLC
MARSH HARBOR REALTY HOLDINGS, LLC

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

MARSH HARBOR REALTY HOLDINGS, LLC
MARSH HARBOR REALTY HOLDINGS, LLC
MARSH HARBOR REALTY HOLDINGS, LLC
MARSH HARBOR REALTY HOLDINGS, LLC
MARSH HARBOR REALTY HOLDINGS, LLC

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

_____, Florida _____

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

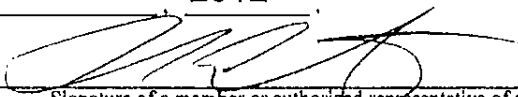
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Armando Estrada	401 E. Las Olas Blvd., Suite 130-338	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> Remove
MGR	Armando Estrada	401 E. Las Olas Blvd., Suite 130-338	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33301	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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NORTH DARIEN, FL

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

Dated October 31 2012



Signature of a member or authorized representative of a member

Armando Estrada, Authorized Signatory

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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NOV 21 2012
FBI - LOS ANGELES