L10000026668

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | ısiness Entity Nar | me) |
| (Do | ocument Number) | |
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COVER LETTER

| TO: | Registration S Division of Co | | | |
|---------|----------------------------------|---|---------------------------------------|--|
| SUBJE | Stirli | ng Homes, LL0 | | |
| SUBJE | .CI: | | ited Liability Company | · · |
| | | | | |
| The en | closed Articles o | f Amendment and fee(s) are sub | mitted for filing. | |
| Please | return all corresp | ondence concerning this matter | to the following: | |
| | | | | |
| | | Michael Hei | dt, Esq. | |
| | | | Name of Person | |
| | | Law Office of | of Gable & H | eidt |
| | | | Firm/Company | |
| | | 4000 Hollywo | ood Blvd., Sui | te 735 South |
| | | | Address | |
| | | Hollywood, I | Florida 3302 | 21 |
| | | | City/State and Zip Code | |
| | | shemer@feitmgn | | |
| - 1 | | | to be used for future annual re | port notification) |
| For fur | ther information | concerning this matter, please co | | |
| Mic | chael He | eidt, Esq. | ₃₁ ,954,96 | Daytime Telephone Number |
| | Name | of Person | Area Code | Daytime Telephone Number |
| | | | | |
| Enclose | ed is a check for | the following amount: | | |
| \$2: | 5.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy | □ \$60.00 Filing Fee, Certificate of Status & |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy (additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Stirling Homes, LLC | | | |
|---|--|----------------------------|---|
| (<u>Name of the Limited Lia</u> (A Fio | bility Company as it now appears on our records.) rida Limited Liability Company) | _ | |
| The Articles of Organization for this Limited Liability Florida document number <u>L10000026668</u> | y Company were filed on March 10, 2010 | and assign | ned |
| This amendment is submitted to amend the following | ;; | | |
| A. If amending name, enter the new name of the l | imited liability company here: | | |
| The new name must be distinguishable and end with the words | "Limited Liability Company," the designation "LLC" or the ab | obreviation "L.L | .C." |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET AD | DRESS) | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | A | | |
| | | | |
| | gistered office address on our records, enter | the name of | the nev |
| registered agent and/or the new registered office a | <u>iddress here</u> : | erant Heren | |
| N. CN. D. L. I. | | <u>(</u> 1. | |
| Name of New Registered Agent: | | ****** | |
| New Registered Office Address: | | <u>্</u> | |
| | Enter Florida street address | 22 | |
| <u> </u> | , Florida | မှ | <u>' .' </u> |
| | City | Zip Codè | |

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 605, 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 Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member <u>Title</u> **Name** Address **Type of Action** 2450 Hollywood Blvd., Suite 602 ___ ■ Add Cecilia Luzula MGR Hollywood, Florida 33020 Remove 2450 Hollywood Blvd., Suite 602 Nir Mitelman MGR Hollywood, Florida 33020 2450 Hollywood Blvd., Suite 602 __ Add **Deborah Russ** MGR Hollywood, Florida 33021 ☐ Remove ☐ Remove □ Add ☐ Remove

| D. | mending any other information, enter change(s) here: (Attach additional sheets, if necessary.) | |
|---------|---|---|
| | | - |
| | | _ |
| | | - |
| :. (| ective date, if other than the date of filing: (optional) effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after date this document is filed by the Florida Department of State) | - |
| | ed July 14 2014. | |
| | Signature of a member or authorized representative of a member | |
| | Michael Heidt - Authorized representative of r | |

Page 3 of 3

Filing Fee: \$25.00