

L10000062632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

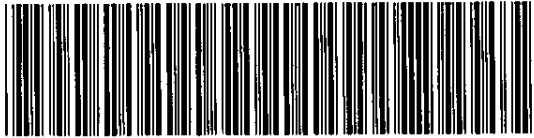
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ACCOUNT NO. : I20000000195
REFERENCE : 431587 4389511
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 80.00

ORDER DATE : December 22, 2014
ORDER TIME : 3:42 PM
ORDER NO. : 431587-005
CUSTOMER NO: 4389511

DOMESTIC AMENDMENT FILING

NAME: 404-1460 OCEAN DRIVE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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HALL CHAMBERS OFFICE
TALLAHASSEE, FL 32399

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 404-1460 Ocean Drive LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meyer Frucher
Name of Person
404-1460 Ocean Drive LLC
Firm/Company
324 West 101st Street
Address
New York, NY 10025
City/State and Zip Code
sandy@frucher.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Larry Machiz at **(518) 392-6960**
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

404-1460 Ocean Drive 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 June 11, 2010 and assigned
Florida document number L10000062632

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)

324 West 101st Street

New York, NY 10025

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

324 West 101st Street

New York, NY 10025

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 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, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Joshua Machiz	312 East 22nd Street	<input type="checkbox"/> Add
		Suite 1B	<input checked="" type="checkbox"/> Remove
		New York, NY 10010	
AMBR	Meyer Frucher	324 West 101st Street	<input checked="" type="checkbox"/> Add
		New York, NY 10025	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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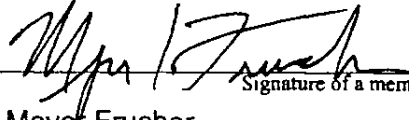
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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 AND BUSINESS SERVICES

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated November 30, 2014



Signature of a member or authorized representative of a member

Meyer Frucher

Typed or printed name of signee

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TALLAHASSEE, FLORIDA