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L110000003961

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EXAMINER

(((H11000085373 3)))

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
169 NE 2ND, LLC**

The Articles of Organization for this Limited Liability Company were filed with the Florida Department of State on January 11, 2011 and assigned Document No. L11000003961; and

This amendment is submitted to amend the following:

1. The New Registered Agent and new Registered Office is:

Corporation Company of Orlando
300 S. Orange Ave., Suite 1000 (JGH)
Orlando, FL 32801

New Registered Agent's Signature:

Having been named as registered agent and to accept service of process for the above stated 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, Florida Statutes.

CORPORATION COMPANY OF ORLANDO

By: 

(Registered Agent's Signature)

J. Gregory Humphries, Vice President

2. The name and address of each Manager or Managing Member being added or removed is:

<u>Title</u>	<u>Name and Address</u>	<u>Type of Action</u>
"MGR" = Manager "MGRM" = Managing Member		
MGRM	Phillip J. McFillin 169 NE 2 nd Avenue Delray Beach, FL 33444	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	John I. Williams 201 N. Federal Hwy., Suite 114 Deerfield Beach, FL 33441	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove


Signature of a member or authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

J. Gregory Humphries, Authorized Representative
(Typed or printed name of signee)

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