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SECRETARY OF STATE
TALLAHASSEE, FLORID.

D. BRUCE

DEC 13 2012

**EXAMINER** 

## **COVER LETTER**

TO: Registration Se Division of Cor	porations (	ed Liability Compan	LLC
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	Lisa	Lanza	
	Meliss	Name of Person  A P	P.A.
	104 CV	andon BLd.	Sle 42 mg
	ley B.	Address  SCAYNE  City/State and Zip Code,  GlauDaol (0 M	AND FILED AND FILED AND STRUCK SIZE OF STATE OF
		be used for future annual report notificati	on)
For further information co	oncerning this matter, please ca	at 355 361-09  Area Code & Daytime Te	197
Enclosed is a check for th	e 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

MAILING ADDRESS:

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

## STREET/COURIER ADDRESS:

(additional copy is enclosed)

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CITY M HOLLYWOOD, LLC		
( <u>Name of the Limited Liability Co</u> (A Florida Lim	ompany as it now appears on our records.) ited Liability Company)	···
The Articles of Organization for this Limited Liability Com	npany were filed on 04/08/2011	and assigned
Florida document number L11000042795		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	d liability company here:	
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company," the designation "l	LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRES	<u> </u>	121 SEC
		FII 12 ARY SSE
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
		09 09
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street ada	tuona
	Enier Fioriaa street aad	iress
	, Florida	Zin Code
	City	zin coae

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 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>	Address	Type of Action
MGR	JOSEPH CITY H I, INC.	17027 West Dixie Highway, #1	10 ✓ Add
	<b>,</b> '	North Miami Beach, FL 331	60 Remove
			Add
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Signature of a member or authorized representative of a member	
, LLC∥b <b>y</b> Blas Zaccaro, Manager	
, L	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE

AND FILED