

#L11000053041

MASTRANA & CHRISTIANSEN, PA

ATTORNEYS AT LAW

1500 North Federal Highway, Suite 200
Fort Lauderdale, Florida 33304

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

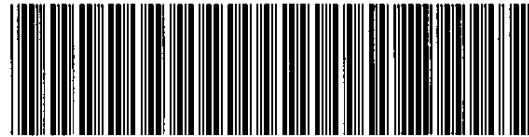
(Business Entity Name)

(Document Number)

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FILED
11 OCT -3 PM 4:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

OCT 4 2011

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
11 OCT -3 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TK Global Realty, 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 May 5, 2011 and assigned
Florida document number L11000053041

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**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Stephen V. Hoffman

New Registered Office Address:

1500 North Federal Highway, Suite 200

Enter Florida street address

Fort Lauderdale

Florida

33304

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>
MGR	Zachary Finn	1998 East Sunrise Boulevard Fort Lauderdale, Florida 33304	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Giuseppe M. Nicastro	4 Star Island Miami Beach, Florida 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

* Resignation letter attached

Dated _____

Signature of a member or authorized representative of a member

Zachary Finn

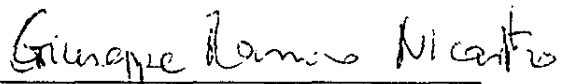
Typed or printed name of signee

RESIGNATION

TK GLOBAL REALTY, LLC

I, Giuseppe M. Nicastro, hereby resign as Vice President of TK Global Realty, LLC and relinquish all of my rights, duties and obligations, and official capacities with respect to such position.

My resignation is effective immediately.


Giuseppe M. Nicastro

September 23, 2011