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| (Re                     | equestor's Name)   |                |
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| (Do                     | ocument Number)    |                |
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J. HARRIS



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| ,  |                         |
|--|-------------------------|
| Date: 12/15/2015   | Account #: 120000000088 |
| Name: ERIC HOOD  | 7.000um π. 12000000000  |
| Name: ERIC HOOD  |                         |
| Reference #: T002195   |                         |
| ENTITY NAME: SCHD EXECUTIVE CIRCLE, LLC                      |                         |
| Articles of Incorporation/Authorization to Transact Business |                         |
| Amendment  |                         |
| Annual Report  |                         |
| Change of Agent  |                         |
| Reinstatement  |                         |
| Conversion   |                         |
| Merger   |                         |
| Dissolution/Withdrawal                                       |                         |
| Fictitious Name  |                         |
| Other:   |                         |
|  |                         |
|  |                         |
| Authorized Amount: 25.CD  Signature: ESHOO                   |                         |
| Signature: ESHOO   |                         |

## **COVER LETTER**

| TC  | P: Registration Sec<br>Division of Corp |   |   |  |
|-----|---|---|---|--|
|     | .nn.c.m                                 | SCHD EXEC                                       | UTIVE CIRCLE, LLC   |  |
| SU  | BJECT:                                  | Name of Lim                                     | ited Liability Company  |  |
| Th  | e enclosed Articles of A                | Amendment and fee(s) are sub-                   | mitted for filing.  |  |
| Plo | ease return all correspo                | ndence concerning this matter                   | to the following:   |  |
|     |   | George Befe                                     | ler, Esq.   |  |
|     |   | <del> </del>                                    | Name of Person  | <del></del>  |
|     |   | Homer Bonn                                      | er Jacobs, P.A.   |  |
|     |   | -   | Firm/Company  |  |
|     |   | 1200 Four Se                                    | asons Tower, 1441 Brickell Avenue                                   | :  |
|     |   |   | Address   |  |
|     |   | Miami, FL 33                                    | 1131  |  |
|     |   |   | City/State and Zip Code   |  |
|     |   |   | nerbonner.com<br>to be used for future annual report notif          |  |
|     |   |   |   | reaction)  |
| Fo: | r further information co                | oncerning this matter, please or                | all:  |  |
|     | George B                                | efeler, Esq.                                    | 305 350-5159  | •  |
|     | Name of                                 | Person  | Area Code Daytime   | Telephone Number   |
| En  | closed is a check for th                | e following amount:                             |   |  |
|     | \$25.00 Filing Fee                      | □ \$30.00 Filing Fee &<br>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

| SCHD EXECUTIVE   | E CIRCLE, LLC                                    |                          |                     |
|--|--|--------------------------|---------------------|
| (Name of the Limited Liability Com<br>(A Florida Limited   | pany as it now appears o<br>d Liability Company) | n our records.)          | <del></del>         |
| The Articles of Organization for this Limited Liability Compar Florida document numberL11000073711                 | ny were filed on                                 | 6/24/2011                | and assigned        |
| Fiorida document number  |  |                          |                     |
| This amendment is submitted to amend the following:  |  |                          |                     |
| A. If amending name, enter the new name of the limited lia   | ibility company here                             | :                        |                     |
| N/A  |  |                          |                     |
| The new name must be distinguishable and contain the words "Limited Lia  | bility Company," the desi                        | gnation "LLC" or the abl | previation "L.L.C." |
| Enter new principal offices address, if applicable:  | N/A  |                          |                     |
| (Principal office address MUST BE A STREET ADDRESS)  |  |                          |                     |
|  |  |                          | 55 J. F.            |
| Enter new mailing address, if applicable:  | N/A  |                          | mc 19 1             |
| (Mailing address MAY BE A POST OFFICE BOX)   |  |                          | <u> </u>            |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address he |  | our records, enter       | the name of the nev |
| Name of New Registered Agent:  | Peter Homer, Esq.                                |                          |                     |
| New Registered Office Address:   | 1441 Brickell Ave                                |                          |                     |
|  | Enter Florida                                    | a street address         |                     |
|  | Miami  | , Florida                | 33131               |
|  | 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name          | Address                        | Type of Action |
|--------------|---------------|--------------------------------|----------------|
| MGRM         | HAMER, JOHN C | 251 Royal Palm Way, Suite 600A |                |
|              |               | Palm Beach, FL 33480           | ■ Remove       |
|              |               |                                | ☐ Change       |
|              |               |                                | □ Add          |
|              |               |                                | ☐ Remove       |
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|  | data if athan than ti  | he date of fil                                 | ling:<br>and cannot be prior to date of filing or more than 90 do<br>t meet the applicable statutory filing requireme       | _(optional)<br>ays after filing.) Pursuant to 605<br>ints, this date will not be liste | i.0207 (3) |
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