

L11000099990

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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OCT 31 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HOLLY HEIGHTS HOLDINGS, LLC

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Electronic Filing Menu Corporate Filing Menu

J. BRYAN
Help
NOV -1 2011
EXAMINER

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

Holly Heights Holdings, 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 8/31/2011 and assigned
Florida document number 111600099990.

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 "LLC."

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:

New Registered Office Address:

(Enter Florida street address)

(City)

Florida

(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)

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TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of the Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title Name Address Type of Action

MGR. Trufee Management, Inc. 255 University Dr ☒ Add
Coral Gables, FL ☐ Remove
33134

_____ ☐ Add
 _____ ☐ Remove

_____ ☐ Add
 _____ ☐ Remove

_____ ☐ Add
 _____ ☐ Remove

_____ ☐ Add
 _____ ☐ Remove

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

Dated _____

(X)

Signature of a member or authorized representative of a member

Robert A. Schreiber

Typed or printed name of signee

FILED
 OCT 31 AM 4:00
 SECRETARY OF STATE
 FLORIDA