L11000115345

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J. BRYAN

MAR - 7 2012

EXAMINER



REFERENCE : 120595 4324403 AUTHORIZATION : \$25.00	_
ORDER DATE: March 6, 2012 ORDER TIME: 2:48 PM ORDER NO.: 120595-005 CUSTOMER NO: 4324403	
DOMESTIC AMENDMENT FILING NAME: BOULAN 301, LLC	PILL 9: 29 DII2.MAR -6 AM 9: 29 SECRETARY OF STATE TALLAMASSEE. FLORIDA
EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	·
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Becky Peirce EXT# 2919	

EXAMINER'S INITIALS:

ACCOUNT NO. : I2000000195

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BOULAN 3			
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records. Liability Company))	
The Articles of Organization for this Limited Liability Company	were filed on October 7, 2011	and assigned	
Florida document number L11000115345		超是机	
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab	ility company here:	AR-6 H	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation	on "LLC" or the influe via con	
Enter new principal offices address, if applicable:	26 Harbor Park Drive		
(Principal office address MUST BE A STREET ADDRESS)	Port Washington, New York	11050	
Enter new mailing address, if applicable:		We write the law of the second se	
(Mailing address MAY BE A POST OFFICE BOX)		Harrister	
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		er the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	(Enter Florida street address)		
	. Florida		
	(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

Title	Name	Address	Type of Action
MGRM	Ross M. Perlman	340 East 74th Stree 12G New York, NY 10	☐ Remove
			☐ Add
			PO Add T
22			Remove
			- Adular P. S. C. Remiore S. S. C. S
			Add
-1			☐ Add ☐ Remove
D. If amend	ling any other information.	enter change(s) here: (Attach additio	onal sheets, if necessary.)
			
Dated Marc	,	, 2012	
	Mary Farruggio	of a member or authorized representativ	e of a member
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00