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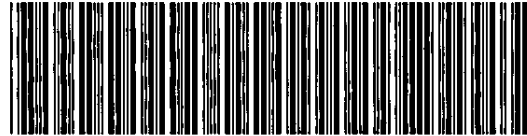
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEYSTONE PROPERTY GROUP OF FLORIDA, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

STEVEN A. WEINBERG, ESQUIRE

(Contact Person)

FRANK, WEINBERG & BLACK, P.L.

(Firm/Company)

7805 SW 6 COURT, PLANTATION, FLORIDA 33324

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN A. WEINBERG, ESQUIRE at (954) 474- 8000

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:
☒ \$25 Filing Fee ☐ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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

KEYSTONE PROPERTY GROUP OF FLORIDA, LLC

The undersigned to these Articles of Amendment hereby amend the Articles of Organization previously filed under the laws of the State of Florida as follows:

1. The name of the limited liability company is: Keystone Property Group of Florida, LLC.
2. The date of filing the Articles of Organization was November 28, 2011 and assigned document number L11000133975.
3. The following amendments to the Articles of Organization were adopted by all of the members of the limited liability company:
4. Article V is hereby amended and restated in its entirety to read as follows:

ARTICLE V

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	William Glazer 9200 S. Dadeland Blvd. Suite 110 Miami, FL 33156
MGRM	Marc Rash 9200 S. Dadeland Blvd. Suite 110 Miami, FL 33156
MGR	Randolph Johnson 9200 S. Dadeland Blvd. Suite 110 Miami, Florida 33156

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective this 8th day of September, 2014.



KEYSTONE PROPERTY GROUP OF FLORIDA, LLC,
a Florida limited liability company

By: _____
William Glazer, Authorized Representative