

R. WHITE



FILED

14 SEP 30 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: KEYSTONE PROPERTY GROUP OF FLORIDA, LLC

2. The Florida document/registration number assigned to this limited liability company is:  
L11000133975

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 8/31/14

4. I, ENRIQUE TORRES, hereby withdraw/resign as a  
(Print Name of Person Resigning)

MANAGER

(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)

**WRITTEN CONSENT IN LIEU OF SPECIAL MEETING  
OF  
THE MEMBERS  
OF  
KEYSTONE PROPERTY GROUP OF FLORIDA, LLC**

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The undersigned, being all of the members of KEYSTONE PROPERTY GROUP OF FLORIDA, LLC, a Florida limited liability company (the "Company"), hereby consent to the taking of the following actions in lieu of a special meeting of the Members and in accordance with the general limited liability company laws of the State of Florida:

*RESOLVED*, that Article V of the Articles of Organization be amended to reflect Randolph Johnson as being added as the Manager of the Company in the place and stead of Enrique Torres.

*RESOLVED FURTHER*, that William Glazer is hereby designated as the authorized representative of the Company to execute, deliver and file on behalf of the Company the Articles of Amendment with the Florida Department of State in accordance with provisions of the Florida Revised Limited Liability Company Act.

*RESOLVED FURTHER*, that this Written Consent may be executed in one or more counterparts, all of which taken together shall be deemed one original. This Written Consent may be executed by facsimile transmission and such facsimile signatures shall be deemed to be original signatures for all purposes.

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



**MEMBERS:**

By: [Signature]  
William Glazer

By: [Signature]  
Marc Rash