L11000136795

Florida Department of State

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 12/05/2011 and assigned Florida document number L11000136795 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 "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Malling 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) , Florida j (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

FOUNTAINEBLEAU 412, LLC

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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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 Type of Action <u>Name</u> <u>Address</u> MGRM NEW BEDFORD LTD % DANIEL SPITALNIC - 305 BROADWAY -7TH FL **⊯** Add ■ Remove NEW YORK NY 10007 US NEW BEDFORD INC MGRM. Add Remove % DANIEL SPITALNIC - 305 BROADWAY -ZTH FL. NEW YORK NY 10007 US. Add Remove Add Remove Add Remove ☐ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated April 05, 2012 Signature of a member or authorized representative of a member

Typed or printed name of signee
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DANIEL SPITALNIC

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