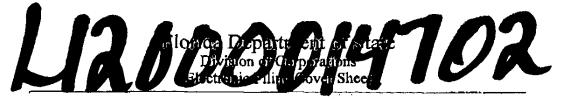
**Division of Corporations** 

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

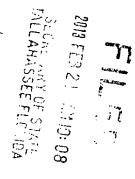
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EXIGLOBE REAL ESTATE MANAGEMENT, LLC

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# ARTICLES OF AMENDMENT OF EXIGLOBE REAL ESTATE MANAGEMENT, LLC

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization for Exiglobe Real Estate Management, LLC (the "Company"), a Florida limited liability company formed on February 1, 2012, and assigned document number L12000014702 are hereby amended as follows:

A. By striking Article IV in its entirety and replacing in its stead the following:

#### **ARTICLE IV**

The name and street address of the Company's registered agent is as follows:

Kenth Mattias Forsenberg 2429 Manatee Avenue East, Unit 1 Bradenton, Florida 34208

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

In witness, whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the 20 day of February 2013.

Kenth Matties Forsenberg
As Registered Agent

B. By striking Article V in its entirety and replacing in its stead the following:

#### **ARTICLE V**

Management. The Company shall be a manager-managed company. The name and address of the current Manager of the Company is as follows:

Kenth Mattias Forsenberg 2429 Manatee Avenue East, Unit 1 Bradenton, Florida 34208

Managers may be added or removed in the manner provided in the Operating Agreement of the Company.

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C. By adding Article VII as follows:

### **ARTICLE VII**

The sole current Member of the Company is as follows:

Kenth Matties Forsenberg 2429 Manatee Avenue East, Unit 1 Bradenton, Florida 34208

in witness whereof, the undersigned has executed these Articles of Amendment effective as of this <u>7.0</u> day of February 2013.

Kenth Mattias Forsenberg Authorized Representative

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