

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**L12000014702**

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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:

Kentth 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.

  
\_\_\_\_\_  
Kentth Mattias 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:

Kentth 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:

Kent Mattias 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 20 day of February 2013.



Kent Mattias Forsenberg  
Authorized Representative

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