

Division of Corporations

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L12000017767

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000060987 3)))



H120000609873ABC0

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES, P.A.
Account Number : I19980000080
Phone : (305) 538-2344
Fax Number : (305) 538-0419

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Email Address: R.KONIG@BroadwayHealthcare.com

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12 MAR -7 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
S1601 UNIT HOLDINGS LLC**

Certificate of Status	0
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B. KOHR

MAR 8 2012 Help

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

H12000060987.3

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

S1601 UNIT HOLDINGS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR - 7 AM 9:56

The Articles of Organization for this Limited Liability Company were filed on 02/06/2012 and assigned
Florida document number L12000017767

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:

(Mailing 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

City

Zip Code

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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael Konig	767 Arthur Godfrey Road Miami Beach, FL 33140-3413	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Avery Eisenreich	767 Arthur Godfrey Road Miami Beach, FL 33140-3413	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated March 7 2012


Signature of a member or authorized representative of a member

Paul B. Steinberg, Esq.
Typed or printed name of signer

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