

L12000019590

Florida Department of State

Division of Corporations

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To:

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

From:

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

12 NOV 27 AM 8: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Melrose Heights Properties, LLC

(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 2/19/12 and assigned
Florida document number L12000019590

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:

2442 Arch Creek Drive

(Principal office address MUST BE A STREET ADDRESS)

North Miami, Florida 33181

Enter new mailing address, if applicable:

2442 Arch Creek Drive

(Mailing address MAY BE A POST OFFICE BOX)

North Miami, Florida 33181

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

City Florida 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

Page 1 of 3

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:

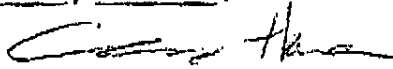
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Ginger Hanson	2442 Arch Creek Drive	<input checked="" type="checkbox"/> Add
		North Miami, Florida 33181	<input type="checkbox"/> Remove
MGRM	William Fonseca	2415 Arch Creek Drive	<input type="checkbox"/> Add
		North Miami, Florida 33181	<input checked="" type="checkbox"/> Remove
MGRM	Maria Fonseca	2415 Arch Creek Drive	<input type="checkbox"/> Add
		North Miami, Florida 33181	<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

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

Dated November, 2012



Signature of a member or authorized representative of a member

Ginger Hanson

Typed or printed name of signee

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CLERK OF STATE
TALLAHASSEE, FLORIDA