

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

## LV0312, LLC a Florida limited liability company

The undersigned, being the Managers of LV0312, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on March 5th, 2012 under Document No. L12000031746 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following person has been duly qualified, elected and appointed and shall serve as a Manager of the Company until his/her successor has been duly qualified, elected and appointed:

Richard Stewart 784 Morris Avenue #331 Short Hills, NJ 07078

Stephanie DeLotto 784 Morris Avenue #331 Short Hills, NJ 07078 Manager

Manager

Accordingly, as of November 28<sup>th</sup>, 2012, the following persons shall serve as the Managers of the Company until their successors have been duly qualified, elected and appointed:

Alex Hartstein Randy Moses Richard Stewart Stephanie DeLotto Manager Manager Manager Manager

2. The Articles of Organization are hereby amended to provide that the Principal Address of the Company shall be:

c/o Heritage Capital Resources 784 Morris Avenue, Suite 331 Short Hills, NJ 07078

3. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

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4. The foregoing Amendment was approved by resolution of a majority of the Members occurring on November 28<sup>th</sup>, 2012.

IN WITNESS WHEREOF, the undersigned, being a Majority of the Managers of the Company, have hereunto set their hands and affixed the Company's seal this 2? day of November, 2012.

Alex Hartstein, Mänager By: Santiago Eljaick III, as Attorney in Fact

[Company Seal]

The undersigned hereby acknowledges, confirms and approves the foregoing Amendment memorializing the undersigned's resignation and removal from office.

Alex Hartstein, Manager – By: Santiago Eljaick III, as Attorney in Fact



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