## #112000063105

(Red	questor's Name)				
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IZ MAY IT ANTI: 18 SICRETANT OF STATE

K.SALY EXAMINER MAY 15 2012

## **COVER LETTER**

TO:	Registration Sec Division of Corp					
SUBJE	CT:	2	480 LLC			
	<u>—</u> .	Name of Lim				
The end	closed Articles of	Amendment and fee(s) are sul	omitted for filing.			
Please r	return all correspor	ndence concerning this matter	to the following:			
		Seth C. Fishman				
			Name of Person	<del></del>		
			Firm/Company	<del> </del>		
		511	SE 5th Avenue # 1006	3		
			Address			
			City/State and Zip Code			
		c.fishn E-mail address: (	nan@middleriverrealty. to be used for future annual report	net notification)		
For furt	her information co	ncerning this matter, please o	all:			
	Seth	C. Fishman	at (_954_)	632.3325		
	Name of	Person	Area Code & D.	aytime Telephone Number		
Enclose	d is a check for the	e following amount:				
<b>\$25</b> .	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enc	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAILING ADDRESS: Registration Section		STREET/CO Registration S	URIER ADDRESS: ection			

**Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 12 MAY II AM II: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

2480 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 Lia  Florida document number L12000063		ere filed on	05/09/2012	and assigned			
This amendment is submitted to amend the follo	owing:						
A. If amending name, enter the new name of	the limited liabili	ty company here:					
The new name must be distinguishable and end with "L.L.C."	h the words "Limited	Liability Company	," the designation "LL	C" or the abbreviation			
Enter new principal offices address, if applica	able:						
(Principal office address MUST BE A STREET ADDRESS)							
Enter new mailing address, if applicable:							
(Mailing address MAY BE A POST OFFICE B	30X)						
B. If amending the registered agent and/o registered agent and/or the new registered off  Name of New Registered Agent:			records, <u>enter the</u>	e name of the new			
New Registered Office Address:	511 SE 5th Avenue # 1006						
	Enter Florida street address						
	Fort Lauderdale		, Florida	33301			
	(	City		Zip Code			
New Registered Agent's Signature, if changing R	egistered Agent:						
I hereby accept the appointment as registered the provisions of all statutes relative to the pr accept the obligations of my position as regis being filed to merely reflect a change in the re company has been notified in writing of this c	coper and complet tered agent as pro egistered office a	e performance of ovided for in Chap ldress, I hereby co	my duties, and I am oter 608, F.S. Or, if	familiar with and this document is			

If Changing Registered Agent, Signature of New Registered Agent

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 Type of Action Title Name **Address** MGRM TJT HOLDING LLC 1040 Bayview Drive # 610 ☐ Add Fort Lauderdale Fl 33304 Remove MGRM C & A Investments of South 511 SE 5th Avenue # 1006 ☐ Add Remove Eort Lauderdale Fl 33301\_ MGRM Seth C. Fishman 511 SE 5th Avenue # 1006 ✓ Add Fort Lauderdale FI 33301 Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) (-11-1L Dated\_ Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee