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| (Re | equestor's Name) | | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | usiness Entity Nar | ne) | | |
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JUL -5 2012
EXAMINER

SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

| Division of C | orporations . | | | |
|--------------------------|---|---|---|--|
| SUBJECT: | 725 DUV | AL STREET, LLC. | | |
| | Name of Lim | ited Liability Company | | |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | | |
| Please return all corres | pondence concerning this matter | r to the following: | | |
| ٠ | Andrew S. Atkins, Esq. | | | |
| | | | | |
| | Shevlir | n & Atkins, Attorneys at Law | | |
| | Firm/Company | | | |
| | 1111 Kane Concourse, Suite 400 | | | |
| • | | Address | | |
| | Bay | Harbor Islands, FL 33154 | | |
| | and | City/State and Zip Code | | |
| | E-mail address: (| (to be used for future annual report notification) | | |
| For further information | n concerning this matter, please | call: | | |
| | lrew Atkins, Esq. | at (305) 868-0304 | | |
| Name of Person | | Area Code & Daytime Telephone Number | | |
| Enclosed is a check for | r the following amount: | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | (additional copy is enclosed) Certified | te of Status & | |
| Regi Divi P.O. | ILING ADDRESS: stration Section sion of Corporations Box 6327 shassee, FL 32314 | STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | 2012 JUL -2 PM SECRETARY OF S TALLAHASSEE, FL | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

725 DUVAL STREET, LLC. (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) 6/15/12 The Articles of Organization for this Limited Liability Company were filed on _____ __ and assigned L12000079834 Florida document number 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 addr Florida City 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 my familiar with and

If Changing Registered Agent, Signature of New Registered Agent

accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this &ocument 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 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 **Address Type of Action Title** <u>Name</u> MGRM Haim Yehezkel 210 71st Street Suite 309 ✓ Add Remove Miami Beach, FL 33141 ☐ Add Remove __ Add Remove Add Remove _ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) Signature of a member of authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00