

**L12000094297**

Florida Department of State  
Division of Corporations  
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(((H12000235451 3)))



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

From: *Ivy Rosenthal*  
Account Name : BROAD AND CASSEL-WPB  
Account Number : I19990000010  
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Email Address: *irosenthal@broadandcassel.com*

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PLEASANT PLACE SOUTH LLC**

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SEP. 26. 2012 10:00AM

561 655 1109

NO. 0374 P. 2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

(((H12000235451 3)))  
FILED

12 SEP 26 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASANT PLACE SOUTH 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 July 20, 2012 and assigned  
Florida document number L12000094297

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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SEP. 26. 2012 10:00AM

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NO. 0374 P. 3

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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

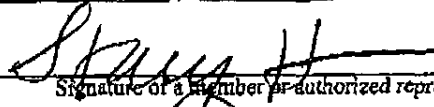
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Judith H. Angelo	c/o Angelo, Gordon & Co. 245 Park Avenue, 27th Floor New York, NY 10167	<input checked="" 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
			<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.)

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated September 26, 2012



Signature of a member or authorized representative of a member

Stacey Halpern, Esq., Authorized Representative

Typed or printed name of signee

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