

From:

L12000102489

08/10/2012 09:32

#862 P.001/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000201861 3)))



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To:

Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MASPO PROPERTIES LLC

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DIVISION OF CORPORATIONS

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Help

From:

08/10/2012 09:33

#862 P.002/003

(((H12000201861 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MASPO PROPERTIES LLL

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

12 AUG 10 AM 7:2

SECURITIES STATE
DIVISION OF CORPORATE AFFAIRS

The Articles of Organization for this Limited Liability Company were filed on 8/8/12 and assigned
Florida document number L12000102489

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)

(((H12000201861 3)))

From:

08/10/2012 09:33

#862 P.003/003

((H12000201861 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

| Title | Name | Address | Type of Action |
|-------|----------------|-------------------------------------|----------------------------------------------------------------------------|
| MGR | Matthew Morgen | | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | MATTHEW WAGMAN | 243 East 32nd Street NY NY 10016 | <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 |

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

Dated August 9, 2012.

Heath Loing
Signature of a member or authorized representative of a member

Heath Loing
Typed or printed name of signer

12 AUG 10 AM 7:25

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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