

L12000117705

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2013

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April 14, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: New Phoenix Properties, LLC

Gentlemen:

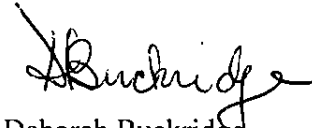
I enclose the following for filing:

1. Original Amendment to the Articles of Organization of New Phoenix Properties, LLC; and
2. Firm check no. 15203, payable to Florida Department of State, in the amount of \$25.00.

Please file the above Amendment and return confirmation in the stamped self-addressed envelope provided.

Sincerely,

JACOBOWITZ & OSTROFF, P.A.



Deborah Buckridge
Legal Assistant

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
NEW PHOENIX PROPERTIES, LLC**

The Articles of Organization for this limited liability company were filed on September 13, 2012, and the assigned Florida Document No. is L12000117705.

The Articles of Organization are amended as follows:

Article IV is deleted and the following new Article IV is substituted in its place:

**ARTICLE IV
MANAGEMENT**

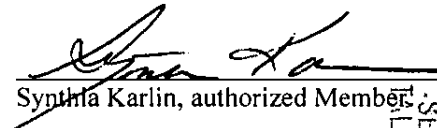
The Company will be a manager-managed company, and will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until her successors are elected and qualified in accordance with the Operating Agreement or applicable law is:

Synthia Karlin
752 West Flagler Street, Suite 105
Miami, FL 33130

The Articles of Organization of the Company will otherwise remain unchanged.

The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Member of the above named limited liability company, does hereby make and file this Amendment to the Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Organization this 8 day of April, 2014.


Synthia Karlin, authorized Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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