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1131-1133 SW 27TH AVE, LLC

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2013 APR 12 W

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOW

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Examiner's Initials

## AMENDMENT TO THE ARTICLES OF ORGANIZATION OF 1131-1133 SW 27th AVE., LLC

The Articles of Organization for this limited liability company were filed on September 13, 2012, and the assigned Florida Document No. L12000117716.

The Articles of Organization are amended as follows:

By deleting all of Article II and by substituting in lieu thereof, the following:

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 2029 West Flagler Street, Miami, FL 33135 and such other place or places as the members from time to time may determine. The mailing address of the Company is P.O. Box 430827, Miami, FL 33243.

By deleting all of Article IV and by substituting in lieu thereof, the following:

## 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 managers who will serve as managers until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Mariann Klotz Michael Klotz 2029 West Flagler Street Miami, FL 33135

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.

Devonshire, Ltd.

By: Bernel Associates, L.C., General Partner

By: Mariann Klotz, Co-Manager

By: Synthia Karlin, Co-Manager

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SECRETARY OF STATE
TALL ANASSES F. STATE

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