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ENTITY NAME:

849-851 SW 1ST ST, LLC

CK# 15744 FOR \$ 1265.00

(\$55.00 for this filing)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

____ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

FILED 2013 APR 12 AM 10: 11

AMENDMENT TO THE ARTICLES OF ORGANIZATION OF 849-851 SW 1St ST., LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Thé Articles of Organization for this limited liability company were filed on September 13, 2012, and the assigned Florida Document No. L12000117757.

The Articles of Organization are amended as follows:

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 manager who will serve as manager until her successor is 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, being the General Partner of the sole 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 ______ day of April, 2013.

By:

Macyn Co., Ltd.

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

By: Wakiana Ita

Mariann Klotz, Co-Manager

Synthia Karlin, Co-Manager