

FROM
1/31/2017

(TUE) JAN 31 2017 12:48/ST. 12:47/No. 9304918452 P 1

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000029279 3)))



H170000292793ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : FEINBERG AND MAIDENBAUM
Account Number : I20070000045
Phone : (954)962-8889
Fax Number : (954)966-6259

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 31 AM 8:02

RECEIVED

2017 JAN 31 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
S.B. MIAMI DEVELOPMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

FEB 01 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

FROM

(TUE) JAN 31 2017 12:48/ST. 12:47/No. 9304918452 P 2

((H17000029279 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

S.B. Miami Development, 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 October 10, 2012 and assigned
Florida document number L12000129344

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Jeffrey Feinberg

4651 Sheridan Street, Ste. 200

Hollywood, Florida 33021

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Jeffrey Feinberg

4651 Sheridan Street, Ste. 200

Hollywood, Florida 33021

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:

Jeffrey Feinberg

New Registered Office Address:

4651 Sheridan Street, Ste. 200

Enter Florida street address

Hollywood

Florida 33021

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 605, 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

((H17000029279 3)))

FROM

(TUE) JAN 31 2017 12:48/ST. 12:47/No. 8304818452 P 3

((H17000029279 3)))

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Shlomo Sitbon	4651 Sheridan Street, Ste. 200	<input type="checkbox"/> Add
		Hollywood, FL 33021	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Prosper Biton	4651 Sheridan Street, Ste. 200	<input type="checkbox"/> Add
		Hollywood, FL 33021	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 31 11 18:02

((H17000029279 3)))

(TUE) JAN 31 2017 12:48/ST. 12:47/No. 8304818452 P 4

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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

(b) The 90th day after the record is filed.

2017

Signature of a member or authorized representative of a member

Typed or printed name of signer