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COVER LETTER

| | ision of Cor | | | | | |
|------------------------------|---------------|--|---|--|--|--|
| SUBJECT: | Safe Har | bor Equity 22, LLC | | | | |
| SUBJECT | | Name of Lim | ited Liability Company | | | |
| The enclosed | l Articles of | Amendment and fee(s) are sub | mitted for filing. | | | |
| Please return | all correspo | ndence concerning this matter | to the following: | | | |
| | | Ralph Serrano | | | | |
| | | | Name of Person | ···· | | |
| | | | Firm/Company | | | |
| 501 Brickell Key Drive # 501 | | | | | | |
| | | | Address | | | |
| | | Miami, FL 33131 | | | | |
| | | City/State and Zip Code ralph@safeharborequity.com | | | | |
| | | | | | | |
| | | E-mail address: (| to be used for future annual report notifi | cation) | | |
| For further in | nformation co | oncerning this matter, please c | all: | | | |
| Ralph Se | rrano | | 786 230-1610 | | | |
| | Name of | Person | | Telephone Number | | |
| Enclosed is a | check for th | e following amount: | | | | |
| ■ \$25.00 F | iling Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

SAFE HARBOR EQUITY 22, 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 12/06/2012

Florida document number <u>L12000152468</u> 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 City 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

. If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|------------------------------------|---|----------------------|
| MGRM | Sate Harbor Equity Managers, LC | 501 Brickell Key Drive, #501 | |
| • | Managers, LC | Miami, FL 33131 | Remove |
| • | | | |
| MGRM | Paula Zubizarreta | 1521 Alton Rd. #529 | |
| | | Miami Beach, Fl 33139 | Remove |
| MODM | M 1 7 1 1 1 1 1 | 4504.41. 51.4500 | |
| MGRM | Marlene Zubizarreta | 1521 Alton Rd. # 529 | Add |
| | | Miami Beach, FL 33139 | ■ Remove |
| | | *************************************** | · - ····· |
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| If amending any other information | i, enter change(s) here: (Attach add | ditional sheets, if necessary.) |
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| Effective date, if other than the date. The effective date must be specific, cannot be the date this document is filed by the Floridate. | te of filing: e prior to date of receipt or filed date and can Department of State) | (optional) not be more than 90 days after |
| Dated October 31, | 2014 | |
| - Helph | Sumo. | |
| Ralph Serrano | nature of a member or authorized representa | |
| | Typed or printed name of signe | e |

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA