

From: Genesis Tax House

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9/20/13

Division of Corporations

Florida Department of State

Division of Corporations

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Fax Number : (850) 617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068

Phone : (800) 460-4829

Fax Number : (954) 782-8252

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BREEZEWAY OF PALMED LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

BREEZEWAY OF PALMED LLC

First: The Articles of Organization were filed on 12/21/2012 and assigned document number **L12000159228**

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

ARTICLE II:

The street address of the principal office of the LLC shall be:
**7160 W 20 Ave #M130
Hialeah, FL 33016**


The mailing address of the LLC shall be:
**2675 Cypress Lane
Weston, FL 33332**

ARTICLE IV:

The name of the Registered Agent and new Registered Office address shall be:

**Gerassimos Vardaramatos
2675 Cypress Lane
Weston, FL 33332**

"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 608, 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."


**Gerassimos Vardaramatos
Registered Agent**

1.866.333.3829
304 Somerville Ave, Somerville, MA 02143
14 Union Ave, Framingham, MA 01702
33441



1.800.460.1879
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

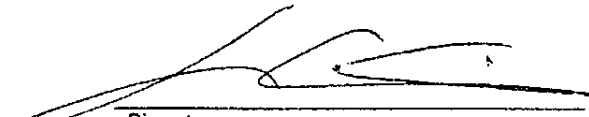
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ARTICLE V:

The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

| NAME | ADDRESS |
|-----------------------------|---------------------------------------|
| MCJJ Holding LLC Manager | 2675 Cypress Lane Weston, FL 33332 |

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **September 6, 2013**



Signature
Name: MCJJ Holding LLC
Title: Manager

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