

Division of Corporations

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4300003501

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PAUL SALVER, P.A.
Account Number : I20020000087
Phone : (954) 389-1333
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COSTA HOLLYWOOD S415, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

COSTA HOLLYWOOD S415, 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 1/8/2013 and assigned Florida document number L13000003501.

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:

PAUL SALVER, PA

New Registered Office Address:

2721 Executive Park Dr., #3

Enter Florida street address

Weston

City

, Florida 33331

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ORMO PINANGO, LUIS C	2893 EXECUTIVE PARK ROAD, SUITE 127 WESTON, FL 33331	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	ORMO SARASA, LUIS C	2893 EXECUTIVE PARK ROAD, SUITE 127 WESTON, FL 33331	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	LUCAR HOLDINGS, LLC	2893 EXECUTIVE PARK ROAD, SUITE 127 WESTON, FL 33331	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

2013 MAY -9
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 TALLAHASSEE FLORIDA

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

Dated

X 5/7/13

X

Signature of a member or authorized representative of a member

X

JAN SALVER AUTH REP
Typed or printed name of signee

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