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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

TO: . Registration Section
Division of Corporations

Edition Penthouse 1405, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce R. Berkowitz

Name of Person

Penthouse 1405, LLC

Firm/Company

4400 Biscayne Blvd., 9th Floor

Address

Miami, FL 33131

City/State and Zip Code

accounting@fairholme.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wayne Keliner

305,434-7713

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing 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 OF

| | • | | |
|--|---|---------------------------|---------------------------------------|
| (<u>Name of the Limited Liability Co</u> (A Florida Limi | mpany as it now appe ted Liability Company | ars on our records.) | |
| <u> </u> | oany were filed on | January 8, 2013 | and assigned |
| Florida document numberL13000003754 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited | definent is submitted to amend the following: Inding name, enter the new name of the limited liability company here: ISE 1405, LLC Intermediate and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation of the principal offices address, if applicable: Intermediate and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation of the principal office address MUST BE A STREET ADDRESS) Intermediate and the property of the principal office address MUST BE A STREET ADDRESS) Intermediate and agent and/or registered office address on our records, enter the name of the new agent and/or the new registered office address here: Name of New Registered Agent: | | |
| Penthouse 1405, LLC | | | |
| The new name must be distinguishable and end with the words "L.L.C." | Limited Liability Com | pany," the designation "L | |
| Enter new principal offices address, if applicable: | | | \sim |
| Principal office address MUST BE A STREET ADDRESS | <u> </u> | | |
| | | <u></u> | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | <u> </u> |
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| | | _ | |
| B. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered office address | d office address on here: | our records, enter th | e name of the new |
| | <u> </u> | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | I | Enter Florida street addr | ess |
| | | , Florida | |
| | 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 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 = | MGRM = Managing Member | | | | |
|--------------|------------------------|--------------|------------------------------------|--|--|
| <u>Title</u> | <u>Name</u> | Address | Type of Action | | |
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| | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| Dated | September 18 2013 |
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| | |
| | Signature of a member or authorized refresentative of a member |
| | Bruce R. Berkowitz |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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