

Division of Corporations

Page 2 of 5

Florida Department of State
Division of Corporations
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(((H13000179652 3)))



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To:

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

AUG 14 2013

From:

Account Name : FOX ROTHSCHILD LLP
 Account Number : I20130000024
 Phone : (215) 299-2162
 Fax Number : (215) 299-2150

L. SELLERS

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

Email Address: Toppenheimer@foxrothschild.com

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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FAX Audit #H13000179652 3

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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

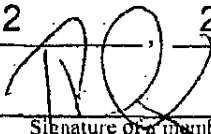
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ARCHIPLAN SIMPSON LLC	2950 SW 27 AVENUE, SUITE 220	☐ Add
		MIAMI, FLORIDA 33133	☒ Remove
MGRM	ARCHIPLAN USA 1, LLC	2950 SW 27 AVENUE, SUITE 220	☒ Add
		MIAMI, FLORIDA 33133	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

Fax Audit #H13000179652 3

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

Dated AUGUST 12 2013



Signature of a member or authorized representative of a member

THOMAS F. OPPENHEIMER, ESQ.

Typed or printed name of signee

Page 3 of 3

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