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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 803 CHATEAU BEACH, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

803 CHATEAU BEACH, LLC				
(Name of the Limited Liability C	Company as it now appears on our nited Liability Company)	records.)		
	•			
The Articles of Organization for this Limited Liability Con	mpany were filed on January 2	2, 2013 and a	ssigned	i
Florida document number L13000010945	÷			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limite	d liability company here:			
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company," the d	esignation "LLC" or the	: abbrev	iation
The state of the s		Sub- go a	<u></u>	
Enter new principal offices address, if applicables	ma:	*** DES		—— ———————————————————————————————————
(Principal office address MUST BE A STREET ADORES	537	San Fl. 1	]>	
	<u> </u>	50 m	<u> မ</u>	
		giral meril tiral meril	322	
Enter new mailing address, if applicable:	A		<u> </u>	
(Mailing address MAY BE A POST OFFICE BOX)			<u></u>	2
			34	
		fa*		
B. If amending the registered agent and/or register- registered agent and/or the new registered office addres		ds, <u>enter the name</u>	of the	new
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florid	a street address		
		Florida		_
	City	Zip Coo	te .	
New Registered Apant's Signature of changing Registered A	nent:			

then residence Washing Strangfated in chambing Residence Washing

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

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EMPIRE CORP

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>Address</u> Type of Action Title Name Walter Fischer 1000 E. Hallandale Beach Blvd. MGR Hallandale Beach, FL 33009 1000 E. Hallandale Beach Blvd. 🗸 📈 Gustavo A. Veiga-Dobrich MGR Hallandale Beach, FL 33009

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If amending any other inform	action, enter change(s) here: (Attach additional sheets, if necessary.)
<sub>d</sub> January 30	2013
	The same of the sa
	gnature of a member or authorized representative of a member
Walter Fischer	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25,00

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