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COVER LETTER

| SUBJECT: Majestic Days Properties, 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: | | |
| Brigitle Hirsch Name of Person | | |
| MAJESTIC BAYS PROPERTIES, LLC Firm/Company | | |
| 7135 COLLINS AVE Apt 1436 | | |
| Mani, Beach, Fla 33241 City/State and Zip Code | | |
| Brigite Hv8h a gmail.com JE-mail address: (to be used for future unnual report notification) | | |
| For further information concerning this matter, please call: | 2014 A | الماسي |
| Name of Person Area Code Daytime Telephone Number | APR 28 PM | |
| Enclosed is a check for the following amount: | լ ։ 2 | |
| \$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & \$\Bigcup \$55.00 Filing Fee & \$\Bigcup \$60.00 Filing Fee, \$\Bigcup \$\Bigcu | ~ & | |

MAILING ADDRESS:

TO:

Registration Section
Division of Corporations

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

| Majestic Days Prof (Name of the Limitel Liability Compa (A Florida Limited) | ny as it now appears Liability Company) | on our records.) | |
|--|--|---------------------------|----------------------------------|
| The Articles of Organization for this Limited Liability Company Florida document number | were filed on | 12/2013 | 24/2013 and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | ility company her | <u>e</u> : | |
| The new name must be distinguishable and end with the words "Limited Liab | oility Company," the d | esignation "LLC" or the a | bbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 19390 (| OLLINS AVE | # 601 |
| (Principal office address MUST BE A STREET ADDRESS) | SUNNY | ISLES BEAG | CH, FL. |
| | | 33160 | |
| Enter new mailing address, if applicable: | 19390 | COLLINS AVE | E E T |
| (Mailing address MAY BE A POST OFFICE BOX) | SUNNY | ISLES BEAC | · FZ |
| | | 33160 | ₩ 2 2 3 3 3 3 3 3 3 3 3 3 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | our records, enter | the pame of the nev |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | Enter Floric | da street address | |
| · | | , 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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

| MGR = Ma AMBR = Au | nager thorized Member | | |
|-----------------------|--------------------------|---------------------------------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MGR | BRIGITTE HIRSCH | 19390 COLLINS AVE#601 | M Add |
| | | SUNNY ISLES BEACH, FL. | Remove |
| AMBR | BRIGHTTE HIRSCH | 19390 COLLINS AUF # 60 | ∫ □ Add |
| | | SUNNY ISLES BEACH, FL | Remove |
| | | 33160 | - |
| **** | | | □ Adđ |
| | , | · · · · · · · · · · · · · · · · · · · | Remove |
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|). If amend | ing any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| . Effective | date, if other than the date of filing: (optional) we date-must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after |
| | re date-must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after is document is filed by the Florida Department of State) |
| | |
| Dated | APRIL, 24 2014. |
| | |
| | 13 Matri |
| | Signature of a member or authorized representative of a member |
| | BRIGITTE HIRSCH |
| | Typed or printed name of signee |

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Filing Fee: \$25.00

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