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STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA¹ LL.M. IN TAXATION THE HAMILTON BUILDING 2799 NW Boca Raton Boulevard, Suite 203 Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978 TOLL FREE: (800) 545-8454

TELEFAX: (561) 368-8502

Asset Protection

Business and Taxation Planning
Probate Administration
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VIA SECOND DAY UPS

March 8, 2013

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CF Surfside FL LLC

Dear Sir/Madam:

Please find enclosed for filing an Original Article of Amendment to Articles of Organization, for the above referenced Limited Liability Company.

Also enclosed is our check for \$25.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steyen A. Sciarretta

SAS/dc Enclosures

AMENDMENT TO ARTICLES OF ORGANIZATION OF CF SURFSIDE FL LLC

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization:

FIRST:

Amendment (s) adopted:

ARTICLE V

The Managers of the Limited Liability Company are; Michael Seligsohn Paul Feinsilver 4775 technology Way Boca Raton, FL 33431

SECOND:

The date of each amendment's adoption is March 5, 2013

FOURTH:

Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 5th day of March, 2013,

Signature:

Michael Colingho Manner

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