

L13000023736 ✓

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TK1 SOUTH FLORIDA LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

13 FEB 21 AM 8:45

FILED

B. BOSTICK

FEB 22 2013

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TK1 SOUTH FLORIDA LLC

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

The Articles of Organization for this Limited Liability Company were filed on 02/14/2013 and assigned
Florida document number L13000023736.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida 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 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 = Managing Member

Title	Name	Address	Type of Action
MGRM	OSTROW, JEFF M ESQ.	200 SW 1ST AVENUE	<input type="checkbox"/> Add
		1200	<input checked="" type="checkbox"/> Remove
		FORT LAUDERDALE FL 33301 US	
MGRM	GREGORY, DANIEL K.	200 SW 1ST AVENUE	<input type="checkbox"/> Add
		1200	<input checked="" type="checkbox"/> Remove
		FORT LAUDERDALE FL 33301 US	
MGR	TKSF MANAGEMENT LLC	200 SW 1ST AVENUE	<input checked="" type="checkbox"/> Add
		1200	<input type="checkbox"/> Remove
		FORT LAUDERDALE FL 33301 US	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Article IV is deleted in its entirety and replaced as follows:

Article IV. The name and address of the manager is:TKSF MANAGEMENT LLC

200 SW 1ST Avenue, 1200, Fort Lauderdale FL 33301,

to serve until the earlier of its resignation, removal or replacement, as

provided in it's Operating Agreement.

Dated February 21, 2013



Signature of a member or authorized representative of a member

Jeff M. Ostrow, Esq.

Typed or printed name of signee

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