

08/07/2013 14:16

(FAX)

P.001/004

Division of Corporations

Page 1 of 1

L13000032951

Florida Department of State
Division of Corporations
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Email Address: roland@windsor-capital.com

Amend

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WINDSOR INVESTMENTS (1533 SUNSET), LLC

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

Windsor Investments (1533 Sunset), 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 03/04/2013 and assigned
Florida document number L13000032951

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Roland DiGasbarro	28 Tahiti Island Road	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33143	<input type="checkbox"/> Remove
COO	Lisette DiGasbarro	28 Tahiti Island Road	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 33143	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Articles IV [management] of the Articles of Organization unintentionally omitted the initial officers
of the Limited Liability Company. There is added to Article IV the following:

The initial officers of the Limited Liability Company are: Roland DiGasbarro,
Chief Executive Officer (CEO), and Lisette DiGasbarro as Chief Operating Officer (COO)

Dated August 7, 2013

R. DiGasbarro

Signature of a member or authorized representative of a member

Roland DiGasbarro
Typed or printed name of signer

Page 3 of 3

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