

L13000051247

OCT/18/2013/FRI 03:50 PM
Division of Corporations

FAX No.

P. 001
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Florida Department of State
Division of Corporations
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(((H13000232294 3)))



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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MORGAN BOYNTON BEACH, LLC

Certificate of Status	0
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Page Count	04
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P. 002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MORGAN BOYNTON BEACH, 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 04/08/2013 and assigned
Florida document number L13000051247

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

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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>
Manager / President	Robert Morgan	1080 Pittsford Victor Road	<input checked="" type="checkbox"/> Add
		Pittsford, NY 14534	<input type="checkbox"/> Remove
Manager / Vice President	Salvador F. Leccese	650 S. Northlake Blvd	<input checked="" type="checkbox"/> Add
		Suite 450	<input type="checkbox"/> Remove
		Altamonte Springs, FL 32701	
Vice President	Tom Hayden	650 S. Northlake Blvd	<input checked="" type="checkbox"/> Add
		Suite 450	<input type="checkbox"/> Remove
		Altamonte Springs, FL 32701	
Vice President / Secretary	Frank Grosch	650 S. Northlake Blvd	<input checked="" type="checkbox"/> Add
		Suite 450	<input type="checkbox"/> Remove
		Altamonte Springs, FL 32701	
MGR	Robert Morgan	1200 Ponce de Leon Blvd.	<input type="checkbox"/> Add
		Coral Gables, FL 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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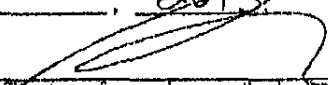
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated Oct 18, 2013



Signature of a member or authorized representative of a member

Robert Morgan

Typed or printed name of signee

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