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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
705 E AMELIA STREET, LLC**

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**ARTICLES OF AMENDMENT FOR
705 E. AMELIA STREET, LLC**

- 1) The date of filing the Articles of Organization was April 10, 2013.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article V is deleted and replaced in its entirety by the following:

ARTICLE V: Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the managers who are to serve as managers are:

Dennis Abbate
2211 Widener Terrace
Wellington, FL 33414

Marangelly Mendez
2211 Widener Terrace
Wellington, FL 33414

Signed this 12th day of April, 2013.

By: 
Ellen Gilmore, Its Authorized
Representative of Member