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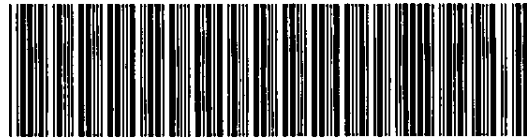
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TALLAHASSEE, FLORIDA
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Marlin M. Perez
Real Estate Paralegal
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January 2, 2014

VIA FEDERAL EXPRESS
Registration Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: FAE Holdings 417449R, LLC

Dear Sirs:

Enclosed herewith you will find the following documents, in connection with the above referenced matter:

- 1) Original signed Articles of Amendment to Articles of Organization
- 2) Copy of signed Articles of Amendment to Articles of Organization, with self-addressed stamped envelope (for certified copy)
- 3) Check payable to Florida Department of State, in the amount of \$55.00, sum represents the fee for the above referenced filings.

Very truly yours,


Marlin M. Perez
Real Estate Paralegal

/mmp

Enclosures

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FAE Holdings 417449R, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Schermer, Esq.

Name of Person

Pathman Lewis, LLP

Firm/Company

One Biscayne Tower, Suite 2400, 2 South Biscayne Blvd.

Address

Miami, FL 33131

City/State and Zip Code

rschermer@pathmanlewis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Schermer

Name of Person

at **(305) 379-2425**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FAE Holdings 417449R, 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 June 18, 2013 and assigned
Florida document number L13000088310.

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr</u>	<u>Mario Grosfeld</u>	<u>18205 Biscayne Blvd., Suite 2202</u>	<input type="checkbox"/> Add
		<u>Aventura, FL 33160</u>	<input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>Jorge Linkewer</u>	<u>18205 Biscayne Blvd., Suite 2202</u>	<input type="checkbox"/> Add
		<u>Aventura, FL 33160</u>	<input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>Gold Capital, LLC</u>	<u>18205 Biscayne Blvd., Suite 2202</u>	<input checked="" type="checkbox"/> Add
		<u>Aventura, FL 33160</u>	<input type="checkbox"/> Remove
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			<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.)*

Informational Note: This Amendment is filed to correct a scrivener's error associated with the immediately preceding Amendment erroneously appointing Mario Grosfeld and Jorge Linkewer, as Managers, instead of appointing Gold Capital, LLC as Manager and omitting to add the effective date of the filing as of December 18, 2013.

E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated December 31, 2013.

Richard Schermer, Esq. as Authorized Representative

Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
14 JAN -3 AM 10:50
STATE
TALLAHASSEE, FLORIDA