

Division of Corporations **Electronic Filing Cover Sheet**

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D	Address:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WYNWOOD WAREHOUSES 24TH STREET LLC

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EMPIRE CORP

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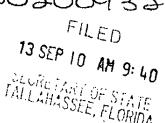
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



WYNWOOD WAREHOUSES 241H STREET LLC	
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	
he Articles of Organization for this Limited Liability Company were filed on July 17, 2013 lorida document number L13000101406	and assigned

Florida document number L13000101406		
This amendment is submitted to amend the following	g:	
A. If amending name, enter the new name of the	limited liability company here:	
WYNWOOD WAREHOUSES 25TH STR	EET LLC	
The new name must be distinguishable and end with the 'LLC."	words "Limited Liability Company," the designation	on "LLC" or the abbreviation
Enter new principal offices address, if applicable	: N/A	
(Principal office address MUST BE A STREET A		
Enter new mailing address, if applicable:	N/A	
(Mailing address MAY BE A POST OFFICE BO.	<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered office		ter the name of the new
Name of New Registered Agent:	77.	
New Registered Office Address:	Enter Florida stree	a address
-	, Florid	
	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>	Name	Address	Type of Action
	N/A		Add
			Remove
			Add
			Remove
			Add
	•		Remove
			-
		·	Add
			Remove
			Add
			Remove
			—
			
		,	Remove

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D. If an	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A
Dated_	Sept 10 , 2013.
	Mussiacce
	Signature of a member or authorized representative of a member
	CHRISTIANE M. WASSMANN, MANAGER
	Typed or printed name of signee

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