

L13000104255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

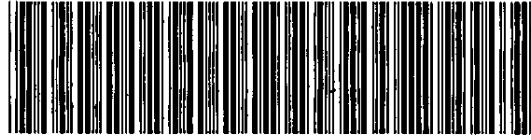
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MG LUXURY RENTALS, 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:

Lawrence Urman
Name of Person
Glenmont Capital Management, LLC
Firm/Company
1345 Avenue of the Americas, 42nd Floor
Address
New York, New York 10105
City/State and Zip Code
lurman@glenmontcapital.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lawrence Urman at 212 582-2500
Name of Person 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**

MG LUXURY RENTALS, 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 JULY 23, 2013 and assigned Florida document number L130001042SS.

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 contain 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)

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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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGR	Firouzeh T. Sarshory	839 Clear Lake Drive	<input type="checkbox"/> Add
		Port Orange, FL 32127	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	HHA BORROWER, LLC	c/o Glenmont, 1345 Avenue of the Americas	<input checked="" type="checkbox"/> Add
		New York, New York 10105	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 OF PHOENIX
 PHOENIX, ARIZONA

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

Multiple horizontal lines for amending information.

16 MAY 25 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated May 24, 2016

Handwritten signature of Lawrence A. Kestin

Signature of a member or authorized representative of a member

Lawrence A. Kestin, Authorized Signatory

Typed or printed name of signee

ACTION BY WRITTEN CONSENT

OF THE SOLE MEMBER OF MG LUXURY RENTALS, LLC

The undersigned, being the sole member of MG LUXURY RENTALS LLC, a Florida limited liability company organized and existing under the laws of the State of Florida (the "Company"), do hereby take the following action by written consent pursuant to the provisions of Section 608.4231, Florida Statutes:

WHEREAS the Company has determined to remove Firouzeh T. Sarshory as manager for the Company responsible for the marketing and leasing activities undertaken by the Company.

NOW THEREFORE, it is

RESOLVED, that the undersigned, the sole member of the Company, has determined that it is in the best interest of the Company to remove Firouzeh T. Sarshory as manager for the Company responsible for the marketing and leasing activities undertaken by the Company at the direction of the undersigned and hereby does remove Firouzeh T. Sarshory as manager for the Company; and

FURTHER RESOLVED, that Articles of Amendment to the Articles of Organization of the Company be filed with Registration Section, Division of Corporations, State of Florida, be filed to evidence the removal of Firouzeh T. Sarshory as manager and the addition of HHA Borrower, LLC as Authorized Member; and

FURTHER RESOLVED, that the undersigned take such action, including, without limitation, file such documents with the appropriate governmental agencies and pay such fees, as may be necessary or desirable, to effectuate and reflect the resolutions adopted as set forth herein.

[The remainder of this page is intentionally left blank. The signature page follows.]

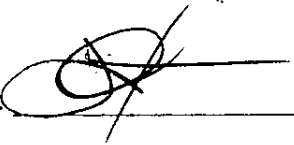
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IN WITNESS THEREOF, the member of MG Luxury Rentals, LLC, has caused these presents to be signed this 24th day of May 2016.

MEMBER

HHA BORROWER, LLC

By: Holly Hill Acquisition, LLC, its sole member

By: 

Name: Lawrence A. Kestin
Title: Authorized Signatory

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TALLAHASSEE, FLORIDA