10/7/2015 3:41:23 PM From: To: 8506176383( 1/5 )

Division of Corporations

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## ST. MARTINS PLACE MM PARTNERS, LLC

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## **COVER LETTER**

|                                   |       | istration Sect<br>slon of Corpo |  |   |                     |  |            |
|-----------------------------------|-------|---------------------------------|--|---|---------------------|--|------------|
| CUDYRC                            | VP.   | St. Martin's P                  | lace MM Pariners, LLC                        |   | •                   |  |            |
| SUBJEC                            | .1:   |                                 | <del></del>                                  |   |                     |  |            |
| The enclo                         | osed  | Articles of Ar                  | mendment and fee(s) are sub-                 | mitted for filing.                      |                     |  |            |
| Please ret                        | lurn  | all correspond                  | dence concerning this matter                 | to the following:                       |                     |  |            |
|                                   |       |                                 | David S. Lang                                | •                                       |                     |  |            |
|                                   |       |                                 | · · · · · · · · · · · · · · · · · · ·        | Name of Person                          |                     | <del></del>  |            |
| Rosenblum Goldenhersh, P.C.       |       |                                 |  |   |                     |  |            |
| Firm/Company                      |       |                                 |  |   |                     | <del></del>  |            |
| 7733 Forsyth Boulevard, Suite 400 |       |                                 |  |   |                     | IAI S  | <b>~</b> 3 |
| Address                           |       |                                 |  | - LA                                    | 115 (               |  |            |
| St. Louis, Missouri 63105         |       |                                 | HAS  | L- 130 5187                             |                     |  |            |
|                                   |       |                                 | ganderson@bhgus.com                          | City/State and Zip Code                 |                     | - SET O  | r          |
|                                   |       |                                 |  | to be used for future annual r          | eport notification) | FSTA   | <i>-</i> - |
| For furthe                        | er in | formation con                   | cerning this matter, please co               | ıtl:                                    |                     | SEE<br>SEE   | ٠<br>ئ     |
| David S.                          | Lan   | g                               | •  | 314 726                                 | -6868               |  | -JJ        |
|                                   |       | Name of P                       | erson  | Area Code                               | Daytime Telepho     | one Number   |            |
| Enclosed                          | នែន   | check for the                   | following amount:                            |   |                     |  |            |
| <b>≅ \$</b> 25.0                  | 10 Pi | ling Fee                        | □ \$30.00 Filing Fee & Certificate of Status | Certified Copy (additional copy is each |                     | \$60.00 Filing Fee<br>Certificate of St<br>Certified Copy<br>(additional copy is a | atus &     |
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MAILING ADDRESS: Registration Section
Division of Corporations
P.O. Box 6327 Tallahassec, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

10/7/2015 3:41:23 PM From: To: 8506176383( 3/5 )

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| St. Martin's Place MM Partners, L.  |  |   |                                   |  |  |
|---|--|---|-----------------------------------|--|--|
| (Name of the Limit  | ted Linbility Compa<br>(A Florida Limited) | ny ne it now appears on our rec<br>Liability Company) | ords.)                            |  |  |
| The Articles of Organization for this Limited Liability Company were filed on August 22, 2013  Florida document number L13000119259 |  |   |                                   |  |  |
| This amendment is submitted to amend the following  | lowing:                                    |   |                                   |  |  |
| A. If amending name, enter the new name of  | of the limited liab                        | ility company bere:                                   |                                   |  |  |
| The new name must be distinguishable and contain the  | words "Limited Liabi                       | lity Company," the designation "                      | LLC" or the abbreviation "L.L.C." |  |  |
| Enter new principal offices address, if applie  | cable:                                     | 780 NE 69th Street                                    |                                   |  |  |
| (Principal office address MUST BE A STREET ADDRE  |  | Apartment 2402  |                                   |  |  |
|   |  | Miami, Florida 33138                                  | <u> </u>                          |  |  |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE   | · <b>P</b> ( <b>P</b> ( <b>V</b> )         | 780 NE 69th Street Apartment 2402                     | FIL<br>BECRETAR<br>LLAHASS        |  |  |
| (Mutuing diduress MAT BE A FOST OFFICE BOX)   |  | Mlami, Florida 33138                                  | Me Inn                            |  |  |
| B. If amending the registered agent and registered agent and/or the new registered of   |  |   |                                   |  |  |
| Name of New Registered Agent:   | Eugenia Ander                              | son   |                                   |  |  |
| New Registered Office Address:  | Menan                                      |   |                                   |  |  |
|   | Enter Florida street address               |   |                                   |  |  |
|   | Miami                                      | Cia.  | , Florida 33138                   |  |  |

## 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.

Il 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> | Name                       | Address                                 | Type of Action |
|--------------|----------------------------|---|----------------|
| MGR          | BHG Development Group, LLC | 5301 Rivera Drive                       | □ Add          |
| •            |                            | Coral Gables, FL. 33147                 | ■ Remove       |
|              |                            |   | ☐ Change       |
| MGR          | MDES IRREVOCABLE TRUST     | 780 NE 69th Street, Apt 2402            | Add            |
|              |                            | Miami, FL 33138                         | ☐ Remove       |
|              |                            |   | ☐ Change       |
|              |                            |   | □ Add          |
|              |                            | *************************************** | □ Remove       |
|              |                            |   | SEC SEC        |
|              |                            |   | ARE CO Add     |
|              |                            |   | SRY Remove     |
|              |                            |   | Change         |
|              |                            |   | D Add          |
|              |                            |   | □ Remove       |
|              |                            |   | ☐ Change       |
|              |                            |   | □ Add          |
|              |                            |   | Remove         |
|              |                            |   | Thange         |

10/7/2015 3:41:23 PM From: To: 8506176383( 5/5 ) D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) (optional) ب = E. Effective date, if other than the date of filing: \_ (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 \_\_\_

2015

Signature of a member or authorized representative of a member

Eugenia Anderson, Trustee of the MDES Irrevocable Trust

Typed or printed name of signee

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Filing Fee: \$25.00