

From:

11/10/2015 10:18

#505 P.001/004

Division of Corporations

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U3000154475

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CAROLINA LOW COUNTRY, LLC**

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TALLAHASSEE, FLORIDA

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15 NOV 10 AM 10:49

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From:

11/10/2015 10:19

#505 P.002/004

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

CAROLINA LOW COUNTRY, 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 11/01/2013 and assigned Florida document number L13000154475.

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)

c/o Lance G. Harris, Esq.

1211 Avenue of the Americas, 40th Fl.

New York, NY 10036

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Lance G. Harris, Esq.

1211 Avenue of the Americas, 40th Fl.

New York, NY 10036

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:

BlumbergExcelsior Corporate Services, Inc.

New Registered Office Address:

155 Office Plaza Drive, 1st Fl.

Enter Florida street address

Tallahassee

Florida 32301

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

From:

11/10/2015 10:19

#505 P.003/004

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>
MGRM	Wyatt D. Rancourt	8297 Champions Gate Blvd.	☐ Add
		Champions Gate, FL 33896	☒ Remove
			☐ Change
MGRM	Griffin Spolansky	55 East 87th Street,	☒ Add
		Apartment 9F, Ny, Ny, 10128	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Add
			☐ Remove
			☐ Change

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#505 P.004/004

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Dated November, 9, 2015

Signature of a member or authorized representative of a member

Typed or printed name of signer