

Division of Corporations

**L13000170020**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H14000022770 3)))



H140000227703ABCX

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

From: Account Name : FOX ROTHSCHILD LLP  
Account Number : I201300000024  
Phone : (215) 299-2162  
Fax Number : (215) 299-2150

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: vlagana@foxrothschild.com

FILED  
2014 JAN 29 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
14 JAN 29 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
205 SE 1ST AVENUE, LLC

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

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2014 JAN 29 AM 9:15

Fax Audit #H14000022770.3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF****205 SE 1ST AVENUE, 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 12/09/2013 and assigned  
Florida document number L13000170020

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

205 SE 1ST AVENUEBOCA RATON, FL 33432

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

205 SE 1ST AVENUEBOCA RATON, FL 33432**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

City, Florida 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

Page 1 of 3

Fax Audit #H14000022770 3

Fax Audit #H14000022770 3

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>
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Fax Audit #H14000022770 3

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

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
 (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **JANUARY 28**, **2014**

*Authorized representative*

Signature of a member or authorized representative of a member

**THOMAS OPPENHEIMER**

Typed or printed name of signee

Page 3 of 3

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