

L13000178409

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2016 MAR 29 A 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 30 2016
J. BRUCE

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

GIUSTI HOLDINGS, 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 1/1/14 and assigned Florida document number 1.13000178609.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Highland Realty, LLC

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)

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:

Lee-Anne Giusti

New Registered Office Address:

2500 E. Las Olas Blvd. #1605

Enter Florida street address

Ft. Lauderdale

Florida

City

33301

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.

Lee-Anne Giusti

If Changing Registered Agent, Signature of New Registered Agent

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2014 MAR 29 A 11:07
TALLAHASSEE, FLORIDA
CLERK OF STATE

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	Barry E. Haimo, Esq.	8201 Peters Road Suite 1000	<input checked="" type="checkbox"/> Add
		Plantation, FL 33324	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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FILED
 2018 MAR 29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

