# L14000014086

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SECRETARY OF STATE OF STATE SANGER OF CORPORATIONS

JUL 2 5 2014
J. HARRIS



ACCOUNT NO. : I2000000195 REFERENCE : 228173 82474A AUTHORIZATION ( ORDER DATE : July 24, 2014 ORDER TIME : 10:50 AM ORDER NO. : 228173-005 CUSTOMER NO: 82474A DOMESTIC AMENDMENT FILING NAME: SAPIRIM PROPERTIES LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Courtney Williams -- EXT# 62925

EXAMINER'S INITIALS:

#### **COVER LETTER**

TO: Re

Registration Section
Division of Corporations

SAPIRIM PROPERTIES 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:

Paul Feldman, Esq.

Name of Person

Law Offices of Paul Feldman, P.A.

Firm/Company

2750 NE 185th Street, Suite 203

Address

Aventura, FL 33180

City/State and Zip Code

paul@feldmanclosings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Feldman

<sub>31</sub>,305,931-0433

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

SAPIRIM PROPERTIES ELC  (Name of the Limited Liab)	ility Company as it now appears on our recorda Limited Liability Company)	<u>(ds.)</u>
(A Flori	da Limited Liability Company)	
The Articles of Organization for this Limited Liability	Company were filed on 01/27/2014	and assigned
Florida document number L14000014086	<del></del> ·	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lir	nited liability company here:	
The new name must be distinguishable and end with the words "I	Limited Liability Company," the designation "L	LC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		<u> </u>
Principal office address MUST BE A STREET ADD	<u>PRESS)</u>	SEC ASEC
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		and the second s
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad		ls, enter the name of the r
Name of New Registered Agent:		
Name of New Registered Agent.		
New Registered Office Address:	17 . 17 . 1.	
	Enter Florida street addre	?\$\$
		loridaZip Code
	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 the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR	SAPPHIRE ASSETS AND INVESTMENTS, LLC	c/o Corporate Systems Inc	C. ■ Add
		505 Brookfield Dr.	□ Remove
		Dover, DE 19901-6534	
			□ Add
			□ Remove
			Add
		1-12-6-1-1-1	Remove
			SECRETARY DIVISION DE SON 11 JUL 2 REMONDE SON 1 JUL 2 REMONDE SON 1 JUL 2 REMONDE SON 1 JUL 2 REMONDE SON 1 JUL 2 REMONDE SON 2 JUL 2 REMONDE SON
			□ Add □ Remove
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See attached Exhibit 'A'	
,	
- <del></del>	Andrew Colors
	MATERIAL 1-1-1-1
<del></del>	
<del></del>	
Effective date, if other than the date of filing	g: (optional)
he effective date must be specific, cannot be prior to da	ne of receipt or filed date and cannot be more than 90 days after
The effective date must be specific, cannot be prior to da the date this document is filed by the Florida Departmen	ne of receipt or filed date and cannot be more than 90 days after
The effective date must be specific, cannot be prior to dathe date this document is filed by the Florida Department Dated February 12,	ate of receipt or filed date and cannot be more than 90 days after nt of State)
The effective date must be specific, cannot be prior to dathe date this document is filed by the Florida Department Dated February 12,	ate of receipt or filed date and cannot be more than 90 days after nt of State)  2014
(The effective date must be specific, cannot be prior to dathe date this document is filed by the Florida Department Dated February 12,	ate of receipt or filed date and cannot be more than 90 days after nt of State)  2014

Page 3 of 3

Filing Fee: \$25.00

DIVISION OF CREDENTIAL OF SHARE

#### EXHIBIT 'A'

## To Séction D of Articles of Amendment to Articles of Organization of Sapirim Properties LLC

- 1. The sale or mortgage of any Company asset shall require the written consent of either (i) Paul Feldman, Esq. or (ii) an email confirmation from either sapirimfl14@gmail.com or sapphirefl14@gmail.com. No transaction shall be deemed ratified without the aforementioned consent. Confirmation of the Company's members and/or authorized signators can ONLY be verified by either (i) Paul Feldman, Esq. or (ii) an email confirmation from either sapirimfl14@gmail.com or sapphirefl14@gmail.com.
- 2. Confirmation of the Company's members and/or authorized signators and/or Company's Managers and/or Company's Manager can ONLY be verified by either (i) Paul Feldman, Esq. or (ii) an email confirmation from either sapirimfl14@gmail.com or sapphirefl14@gmail.com. This information will be reliable and will require the Company to all intents and interested.