

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 FEDERAL & 13TH, LLC**

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Corporate Filing Menu

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(X)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FEDERAL & 13TH, 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 01/31/2014 and assigned
Florida document number L14000017883

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 "L.L.C."

Enter new principal offices address, if applicable: 1001 BRICKELL BAY DRIVE, SUITE 3112
(Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33131

Enter new mailing address, if applicable: 1001 BRICKELL BAY DRIVE, SUITE 3112
(Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33131

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: CW CORPORATE SERVICES LLC
New Registered Office Address: 1001 BRICKELL BAY DRIVE, SUITE 3112
Enter Florida street address
MIAMI, Florida 33131
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, 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>
MGR	MARY BETH MORRIS	3904 AMERICANA DRIVE	☐ Add
		TAMPA, FL 33634	☒ Remove
MGR	STEVEN L. CANTOR	1001 BRICKELL BAY DRIVE, SUITE 3112	☒ Add
		MIAMI, FL 33131	☐ Remove
MGR	SHARON L. DRESSER	1001 BRICKELL BAY DRIVE, SUITE 3112	☒ Add
		MIAMI, FL 33131	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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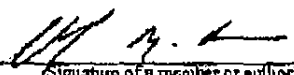
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 July 1, 2014



Signature of a member or authorized representative of a member

DANIEL M. MORRIS SR., Manager

Typed or printed name of signer

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