

L14000027202

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Division of Corporations

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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Phone : (561)694-8107  
Fax Number : (561)694-1639

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AUCKLAND PROPERTIES 004, LLC

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S. WARREN

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Corporate Filing Menu

Help JUL 21 2017

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Auckland Properties 004, 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 02/17/2014 and assigned  
Florida document number: L14000027202

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**)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

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If including 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

| Title | Name                        | Address                          | Type of Action                             |
|-------|-----------------------------|----------------------------------|--|
| MGR   | At Island Holdings, LLC     | 1450 Brickell Avenue, 18th Floor | <input checked="" type="checkbox"/> Add    |
|       |                             | MIAMI, FL 33131                  | <input type="checkbox"/> Remove            |
|       |                             |                                  | <input type="checkbox"/> Change            |
| MGR   | NEW BERING INVESTMENTS LTD. | 1450 Brickell Avenue, 18th Floor | <input type="checkbox"/> Add               |
|       |                             | MIAMI, FL 33131                  | <input checked="" type="checkbox"/> Remove |
|       |                             |                                  | <input type="checkbox"/> Change            |
|       |                             |                                  | <input type="checkbox"/> Add               |
|       |                             |                                  | <input type="checkbox"/> Remove            |
|       |                             |                                  | <input type="checkbox"/> Change            |
|       |                             |                                  | <input type="checkbox"/> Add               |
|       |                             |                                  | <input type="checkbox"/> Remove            |
|       |                             |                                  | <input type="checkbox"/> Change            |
|       |                             |                                  | <input type="checkbox"/> Add               |
|       |                             |                                  | <input type="checkbox"/> Remove            |
|       |                             |                                  | <input type="checkbox"/> Change            |
|       |                             |                                  | <input type="checkbox"/> Add               |
|       |                             |                                  | <input type="checkbox"/> Remove            |
|       |                             |                                  | <input type="checkbox"/> Change            |

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D. If amending an earlier 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)

(If an effective date: : Listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Paragraph 10 603.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated July 7th

2017

          . R.A.P.

**Maria Paula Lugo, Student**

Typed or printed name of signee

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