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SECRETARY OF STATE

COVER LETTER

TO:

Registration Section . Division of Corporations

SUBJECT:

Orbis Properties Florida, 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:

Magaly Senior

Name of Person

Semago Investment, Inc.

Firm/Company

4901 Vineland Road, Ste. 270

Address

Orlando, Florida 32811

City/State and Zip Code

msenior@semago.com

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

For further information concerning this matter, please call:

Magaly Senior

,407,903-0134

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

Orbis Properties Florida, 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 February 18, 2014 and assigned Florida document number L14000027882 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: (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

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

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> **Type of Action** Name <u>Address</u> 4901 Vineland Road, Ste. 270 _ Add Magaly Senior MGR Orlando, FL 32811 11404 Cranebrook Court _ Add Pall Magnusson MGR Windermere, FL 34786 4901 Vineland Road, Ste. 270 Magaly Senior AR Orlando, FL 32811 Pall Magnusson 11404 Cranebrook Court AR Windermere, FL 34786 Remove

D. If amending any oth	er information, en	ter change(s) h	i ere: (Attach ada	itional sheets, if necessa	ry.)
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	specific, cannot be prior	r to date of receipt	or filed date and can	ot be more than 90 days after)
the date this document is	•		_		
Dated Septem	ber 12	<u>,</u> 201	4 .		
		<u> </u>	<u> </u>		
_ 	Signature	e of a member or a	uthorized representa	ive of a member	
Maga	ly Senior				
	_ 	Typed or p	rinted name of signe		

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE
TABLEAHASSEF, FLARIN