

L140000410343
Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
419 SW 2ND AVENUE, LLC

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J. HARRIS
JUN 23 2015

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4

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

419 SW 2ND AVENUE, 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 March 11, 2014 and assigned
Florida document number L14000040343.

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 "LLC."

Enter new principal offices address, if applicable:

244 5th Avenue, Suite 2463

(Principal office address MUST BE A STREET ADDRESS)

New York, NY 10001

Enter new mailing address, if applicable:

244 5th Avenue, Suite 2463

(Mailing address MAY BE A POST OFFICE BOX)

New York, NY 10001

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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 C. Schmaughtenberg, P.A.

New Registered Office Address:

1533 Sunset Drive, Suite 201

Enter Florida street address

Coral Gables

City

Florida 33143

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 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>
MGRM	DE GUZMAN, JOSE M	6000 COLLINS AVE APT 132	<input type="checkbox"/> Add
		MIAMI BEACH, FL 33140	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	GALANTE BEKHOR, ALBERTO	20900 NE 30 STREET STB 307	<input type="checkbox"/> Add
		AVENTURA, FL 33180	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	ARTHUR SEIDT	244 5th Avenue, Suite 2463	<input checked="" type="checkbox"/> Add
		New York, NY 1001	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	JOSE PARADELO	244 5th Avenue, Suite 2463	<input checked="" type="checkbox"/> Add
		New York, NY 1001	<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 any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Large area with horizontal lines, crossed out with a diagonal line from top-left to bottom-right.

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (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 June 19th 2015

[Handwritten signature]

[Handwritten signature]

Signature of a member or authorized representative of a member

JOSE M DE GUZMAN

ALBERTO GALANTE BEKHOR

Typed or printed name of signer

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