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COVER LETTER

TO: Registration Section E Division of Corporations

CAROLYN INVESTMENTS, 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:

MARK S. GRAND, ESQ.

Name of Person

GRAND & GRAND, P.A.

Firm/Company

4010 Sheridan Street

Address

Hollywood, FL 33021

City/State and Zip Code

barry.ewh@verizon.net

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

For further information concerning this matter, please call:

Donna or Mark S. Grand

,,954<u>,</u>989-2889

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

| CAROLYN INVESTMENTS, LLC | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------|--|--|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited | nny as it now appears on our records.) Liability Company) | | | | |
| The Articles of Organization for this Limited Liability Company were filed on March 17, 2014 and assigned Florida document number L14000044342 | | | | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | | | | |
| The new name must be distinguishable and end with the words "Limited Liab | oility Company," the designation "LLC" or the a | abbreviation "L.L.C." | | | |
| Enter new principal offices address, if applicable: | 1500 NW 36th Street | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | Miami, FL 33142 | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 1615 Wicomico Sreet Suite B | | | | |
| | Baltimore, MD 21230 | | | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent: New Registered Office Address: | | the name of the new | | | |
| | Florido | | | | |
| | , Florida City | Zip Code | | | |
| New Registered Agent's Signature, if changing Registered Agent: | | F. (7) | | | |

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> **Address** Type of Action 4010 Sheridan Street Mark S. Grand **MGR** □ Add Hollywood, FL 33021 ■ Remove 1615 Wicomico St. Barry Leventhal, Trustee **MGR ■** Add Suite B □ Remove Baltimore, MD 21230 □ Add □ Add □ Add

| D. | If amend | ending any other information, enter change(s) here: (Attach | additional sheets, if necessary.) |
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| E. | (The effecti | ive date, if other than the date of filing: ective date must be specific, cannot be prior to date of receipt or filed date and e this document is filed by the Florida Department of State) AUGUST A | (optional) cannot be more than 90 days after |
| | | Ignature of a member or authorized repres | entative of a member |
| | | MARK S. GRAND | |
| | | Typed or printed name of si | gnee |

Page 3 of 3

Filing Fee: \$25.00

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