

L14 0006 59407

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6363

From: Account Name : THE ALHADEFF LAW GROUP, P.L.C.
Account Number : 120130000097
Phone : (786) 618-9703
Fax Number : (786) 350-1826

****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
955 WASHINGTON HOLDINGS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: 955 Washington Holdings, 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 Alhadeff
Name of Person

The Alhadeff Law Group, P.L.
Firm/Company

3050 Biscayne Blvd. PH 2L
Address

Miami, FL 33137
City/State and Zip Code

mark@alhadefflaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

mark Alhadeff at (781) (018) 970-3
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

(((H14000176883 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(((H14000176883 3)))

955 Washington Holdings 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 06/03/14 and assigned Florida document number L14000059407

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)

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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:

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

(((H14000176883 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

(((H14000176883 3)))

Title Name Address Type of Action

S Marisa Galbut 5225 Collins Ave Apt 1801 Add
Miami Beach, FL 33140 Remove

P Michael Corbin 10595 Waverly Lane Add
Lake Worth, FL 33467 Remove

MGR MIKE MONTAD 720 Ocean Drive Add
Miami Beach, FL 33139 Remove

Add

Remove

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 Add

Remove

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

Four horizontal lines for amending information.

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 25, 2014.

[Signature]
Signature of a member or authorized representative of a member

MARK ALHADEFF
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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