Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140001108193)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REZLEGAL, LLC

Account Number : I20140000033 : (904)567-1177

Fax Number : (904)567-1066

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1550 RIVERSIDE AVENUE, LLC

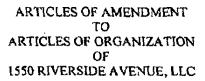
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

- L Shark My 18 2014 Help

H140001108193





- 1. The Name of the limited liability company is: 1550 Riverside Avenue, LLC (the "Company").
- 2. The date of filing of the Articles of Organization of the Company was May 2, 2014 and assigned document number L14000072345.
- 3. The Company amends its Articles of Organization by amending Article V to change the management of the Company to be managed by one or more Managers. Accordingly, Article V is deleted in its entirety and the following is substituted therefore:

The Company will be managed by one or more Managers. The name and street address of the initial Manager is:

Leonard Shvartzman 825 Ponte Vedra Boulevard Ponte Vedra Beach, Florida 32082

4. Except as amended hereby, the Articles of Organization shall remain in full force and effect.

These Articles of Amendment to the Articles of Organization were approved by the sole Member of the Company on May 6, 2014. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the sole Member of the Company, hereby submits this Amendment on behalf of the Company.

Dated: May 6, 2014

Shvartzman Family Holdings, LLC Sole Member

Leonard Shyartzman

Its: Manager

{00334222-1 }