L14000090030

Division of Corporations

Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NEW MINGLEWOOD HOLDINGS LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NEW MINGLEWOOD 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 06/04/14 and assigned Florida document number L14000090030.

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:	c/o SCHOONER BAY REALTY
(Principal office address MUST BE A STREET ADDRESS)	1210 DEL PRADO BLVD S
	CAPE CORAL, FL 33990
Enter new mailing address, if applicable:	c/o SCHOONER BAY REALTY
(Mailing address MAY BE A POST OFFICE BOX)	1210 DEL PRADO BLVD S
	CAPE CORAL, FL 33990

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: TIM EDMISTON

New Registered Office Address: 1210 DEL PRADO BLVD S
Enter Florida street address

CAPE CORAL, Florida 33990
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

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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

Title	Name	Address	Type of Action
MGR	THE 1031 EXCHANGE CONNECTION INC	3435 10TH ST N, STE 301 NAPLES, FL 34103	☐ Add ☒ Remove
MGR	RAMESH SINGH	74 E 79TH ST, APT 8 NEW YORK, NY 10075	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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 11/30/2015

Signature of a member or authorized representative of a member

RAMESH SINGH

Typed or printed name of signee

Filing Fee: $25.00

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