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### **COVER LETTER**

TO: ,

Registration Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NORTH DIXIE HWY LLC SUBJECT: 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: NORMAN S WEINSTEIN Name of Person Firm/Company 2700 N MILITARY TRAIL STE 225 Address BOCA RATON, FL 33431 City/State and Zip Code MPRIEST@STATESIDECAP.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: NORMAN S WEINSTEIN 278-9292 Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$55.00 Filing Fee & □ \$60.00 Filing Fee. ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & Certified Copy Certificate of Status & Certificate of Status Certified Copy (additional copy is enclosed) (additional copy is enclosed) **MAILING ADDRESS:** STREET/COURIER ADDRESS: Registration Section Registration Section **Division of Corporations Division of Corporations** 

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NORTH DIXIE HWY LLC			
( <u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now appears on our records.) iability Company)	<del></del>	
The Articles of Organization for this Limited Liability Company	were filed on JULY 15, 2014	and assig	med
Florida document number L14000111694			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
DOWNTOWN SHOPS AT LAKE WORTH LLC			
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or the al	obreviation "L.L.	C."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			<u> 28</u>
		=======================================	270
			705
Enter new mailing address, if applicable:		t-	(名4) 日本(1)
(Mailing address MAY BE A POST OFFICE BOX)		3	
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		<u> </u>	5
B. If amending the registered agent and/or registered of	fice address on our records, enter	the name of	f the nev
registered agent and/or the new registered office address here		V 1141-1 0.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		_
	City	Zin 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
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ective date, if other than the d	ate of filing:				(optional)	
ective date, if other than the d	e specific and car	not be prior to	date of filing or r	nore than 90 day	s after filing.) P	ursuant to 605.020
te: If the date inserted in this bloc cument's effective date on the Dep			e statutory min	ig requiremen	s, this date wi	ii noi de fisica a
record specifies a delayed		e, but not a	n effective	time, at 12	:01 a.m. or	the earlier o
The 90th day after the reco	d is filed.					
NOVEMBER 9	2	2016				
ted NOVEMBER	10-		•			
Muun d.	Calls X					
Marin ().	vecus					

Page 3 of 3

Filing Fee: \$25.00

# Electronic Articles of Organization For Florida Limited Liability Company

L14000111694 FILED 8:00 AM July 15, 2014 Sec. Of State bbostick

## Article I

The name of the Limited Liability Company is: NORTH DIXIE HWY LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

2700 NORTH MILITARY TRAIL SUITE 225 BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:

2700 NORTH MILITARY TRAIL SUITE 225 BOCA RATON, FL. US 33431

## Article III

The name and Florida street address of the registered agent is:

NORMAN WEINSTEIN 2700 NORTH MILITARY TRAIL SUITE 225 BOCA RATON, FL. 33431

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: NORMAN WEINSTEIN



## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR STATESIDE CAPITAL CORP 2700 N MILITARY TRAIL, STE 225 BOCA RATON, FL. 33431 US L14000111694 FILED 8:00 AM July 15, 2014 Sec. Of State bbostick

Signature of member or an authorized representative

Electronic Signature: NORMAN WEINSTEIN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

SCURE FRANCE PH 4: 48