

FROM

Division of Corporations

(THU) AUG 28 2014 11:43/ST. 11:42/No. 9304818423 P 1

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**L14000123075**

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.**

((H14000202835 3)))



H140002028353ABCZ

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : FEINBERG AND MAIDENBAUM  
Account Number : I20070000045  
Phone : (954) 962-8089  
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**\*\*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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14 AUG 28 AM 6:50

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
E-PARK HOLDINGS, LLC**

Certificate of Status	0
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AUG 29 2014

S. YOUNG

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Corporate Filing Menu

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FROM

(THU)AUG 28 2014 11:43/ST. 11:42/No. 8304918423 P 2

((H14000202835 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**E-PARK 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 August 5, 2014 and assigned  
Florida document number L14000123075

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)

**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*

*City*

*Florida*

*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**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jeffrey Feinberg	4651 Sheridan St., Suite 200	<input type="checkbox"/> Add

Hollywood, FL 33021 Remove

MGR      Eve Piccolo      P.O. Box 4      ■ Add

Celina, TN 38551 ☐ 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.)*

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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

8/27

2014

Signature of a member or authorized representative of a member

Jeffrey Feinberg

Typed or printed name of signer

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Filing Fee: \$25.00

FILED

14 AUG 28 PM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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