

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CENTRA FALLS, LLC**

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**ARTICLES OF AMENDMENT FOR
CENTRA FALLS, LLC**

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- 1) The date of filing the Articles of Organization was October 9, 2014.
- 2) The following Amendments to the Articles of Organization was adopted by the sole Member of the limited liability company:

Article II is deleted and replaced in its entirety by the following:

ARTICLE II: Address

The mailing address and street address of the principle office of the limited liability company is 401 East Las Olas Blvd., Suite 1400, Fort Lauderdale, Florida 33301.

Article III is deleted and replaced in its entirety by the following:

ARTICLE III: Registered Agent

The name and address of the registered agent of the limited liability company is Harry L. Posin, c/o Label & Co. Pembroke, LLC, 401 East Las Olas Blvd., Suite 1400, Fort Lauderdale, Florida 33301.

Article IV is deleted and replaced in its entirety by the following:

ARTICLE IV: Management

The limited liability company is to be Member managed and the name and address of the current Member is:

Label & Co. Pembroke, LLC
401 E. Las Olas Blvd., Suite 1400
Fort Lauderdale, Florida 33301

Signed this 27th day of October, 2015.

By: 

Harry L. Posin, Authorized
Representative of Member

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 its duties, and I am familiar with and accept the obligations of its position as registered agent as provided for in Chapter 605, F.S.


Harry L. Posin (Signature)

October 27, 2015
(Date)

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