

L1400017021

Division of Corporations

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Florida Department of State  
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Account Number : I20150000038  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
942 PENNSYLVANIA HOLDINGS LLC

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S. WARREN  
DEC 22 2017

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

942 PENNSYLVANIA 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 11/14/2014 and assigned Florida document number L14000177021.

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 contain 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)

11402 NW 41 Street,

Suite 202

Doral, Florida 33178

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:

Manuel Vadillo, Esq.

New Registered Office Address:

11402 NW 41 Street, Suite 202

*Enter Florida street address*

Doral

Florida

33178

City

Zip Code

09

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STATE OF FLORIDA

DADE COUNTY

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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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	MPM 17A	3050 BISCAYNE BLVD	<input type="checkbox"/> Add
		STE 403	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33137	<input type="checkbox"/> Change
MGR	Oceanview Investment Properties LLC	3050 BISCAYNE BLVD	<input type="checkbox"/> Add
		STE 403	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33137	<input type="checkbox"/> Change
MGR	Raz Ofer	11402 NW 41 Street	<input checked="" type="checkbox"/> Add
		Suite 202	<input type="checkbox"/> Remove
		Doral, Florida 33178	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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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)  
 (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
 (b) The 90th day after the record is filed.

Dated December 21 \_\_\_\_\_, 2017

\_\_\_\_\_  
 Signature of a member or authorized representative of a member  
**Raziel Ofer, Manager of MPM 17A, LLC**  
 \_\_\_\_\_  
 Typed or printed name of signer

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