

12/30/2014

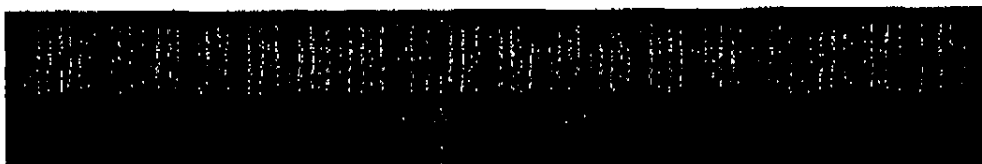
Division of Corporations

Florida Department of State
Division of Corporations
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L14000195317

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

LL Hart Development, LLC
a Florida limited liability company

The undersigned, being the Managers of LL Hart Development, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on December 26th, 2014 under Document No. L14000195317 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officers have been removed from their respective offices:

Alexander Hartstein
Manager

141 Ayers Court
Teaneck, NJ 33433

2. The Articles of Organization of the Company are hereby amended to provide that the following officers have been added to their respective offices:

Daniel Cohen
Manager

7200 W. Camino Real Suite 200
Boca Raton, FL 33433

3. The Articles of Organization are hereby amended to provide that the Principal Address of the Company shall be:

7200 W. Camino Real Suite 200
Boca Raton, FL 33433

4. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

7200 W. Camino Real Suite 200
Boca Raton, FL 33433

5. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

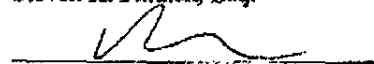
Steven K. Platzek, Esq.
720 E. Palmetto Park Road
Boca Raton, FL 33432

ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Steven K. Platzek, Esq.

By:


Steven K. Platzek, Esq., Manager

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6. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on December 30, 2014.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 20 day of December, 2014.

Manager:



Daniel Cohen, Manager

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