Division of Corporations

Florida Department of State

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From:

Account Name : RICHARD G. COKER, JR., P.A.

Account Number : I20010000145 Phone : (954)761-3636

Fax Number : (954)761-1818

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Email Address: rgcoker@coker-feiner.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HAVANA DRIVE ESTATE, LLC

AREAUSE COMPETIONAL ORNAL OF THE STORY

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Corporate Filing Menu

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MAR 0 5 2015 J. MARRIS (H150000554823)

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

Havana Drive Estate, LLC (Name of the Limited Liability Com (A Florida Limite	ipany as it now appears on our	records.)		
The Articles of Organization for this Limited Liability Comparting Horida document number L15000011439			and assigned	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited list	ability company here:			
The new name must be distinguishable and end with the words "Limited Li	iability Company," the designation	on "LLC" or the abbre	viation "L.L.C."	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)		A C	2015	
Enter new mailing address, if applicable:		LAHASS	MAR-4	
(Mailing address MAY BE A POST OFFICE BOX)		EE.FLOR	/,	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address he	office address on our re <u>ere</u> :	cords, enter the	narke of the nev	
Name of New Registered Agent:				
New Registered Office Address:	Enter Florida street	address		
	, Florida			
	City		Zip Code	
New Registered Agent's Signature, if changing Registered Agen	<u>ıt:</u>			
I hereby accept the appointment as registered agent and ag	gree 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>	Name	Address	Type of Action
MGR	Blaise Carroz	1404 S. Andrews Avenue	
		Ft. Lauderdale, FL 33316	■ Remove
•			
MGR	Marata T. Carroz	1404 S. Andrews Avenue	
		Ft. Lauderdale, FL 33316	Remove
AMBR	Blaise Carroz	1404 S. Andrews Avenue	
		Ft. Lauderdale, FL 33316	☐ Remove
AMBR	Marata Carroz Tapsoba	1404 S. Andrews Avenue	■ Add
		Ft. Lauderdale, FL 33316	Remove
			Add
			Remove 2015
			MAR 4 RETARY AHASSE
			CONSTAIL

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	ding any other information, enter change(s) here: (Attach additional sheets, if necessary	1.)
-		

The office	e date, if other than the date of filing:	
	nis document is filed by the Florids Department of State) 1	
	nis document is filed by the Florida Department of State)	
the date	nis document is filed by the Florids Department of State) 1 - 4 3 - 1 2015	•

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