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ALL AHASSEF, FLORIDA

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COVER LETTER

| TAHITI C | COVE INVESTMENTS NO. 9, LLC | | |
|---------------------------|--|-----------------|----------------|
| SUBJECT: | Name of Limited Liability Company | | |
| The enclosed Articles o | f Amendment and fee(s) are submitted for filing. | | |
| | ondence concerning this matter to the following: | | |
| | GARY A. BODZIN | | |
| | Name of Person | _ | |
| | Firm/Company | _ | |
| | 18205 Biscayne Blvd., Suite #2201 | · | |
| | Address Aventura, FL 33160 | | |
| | City/State and Zip Code | SECRE TALLAH | 2015 |
| | E-mail address: (to be used for future annual report notification) | ASS. | |
| For further information | concerning this matter, please call: | | ³ r |
| GARY A. BODZIN | 305 785-7584 at () | | ਜ਼ ਹ |
| Name | of Person Area Code Daytime Telephone Number | er(Time | CO |
| Enclosed is a check for t | the following amount: | | |
| ■ \$25.00 Filing Fee | □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 F | iling Foo | |

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certificate of Status &

Certified Copy (additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| TAHITI COVE INVESTMENTS NO. 9, LLC | |
|---|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited | any as it now appears on our records.) Liability Company) |
| The Articles of Organization for this Limited Liability Company Florida document number $\frac{L15000026234}{L15000026234}$. | were filed on 2/11/2015 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liab | pility company here: |
| The new name must be distinguishable and contain the words "Limited Liabi | ility Company," the designation "L.L.C." or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 225 NE 1st Street, Apt. 201 |
| (Principal office address MUST BE A STREET ADDRESS) | Delray Beach, FL 33444 |
| | |
| Enter new mailing address, if applicable: | 225 NE 1st Street, Apt. 201 |
| (Mailing address MAY BE A POST OFFICE BOX) | Delray Beach, FL 33444 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | ffice address on our records, enter the name of the never the seconds of the never the second of t |
| | |
| New Registered Office Address: | Enter Florida street address |
| | , Florida City 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

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> | Address | Type of Action |
|--------------|-----------------|-----------------------------|----------------------|
| MGR | Gary A. Bodzin | 18205 Biscayne Blvd., #2201 | Add |
| | | Aventura, FL 33160 | ■ Remove |
| • | | | Change |
| MGR | Matthew Epstein | 225 NE 1st Street, Apt. 201 | ≝ Add |
| | | Delray Beach, FL 33444 | □ Remove |
| | | | Change |
| | | | Add |
| | | | □ Remove |
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| . If amend | ing any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| (If an effective Note: If t | date, if other than the date of filing: ve date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Fursuarity o 605.0207 (3) the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the seffective date on the Department of State's records. |
| the record | d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: 0th day after the record is filed. |
| Dated | ne 17 |
| | an and the second secon |
| | Signature of a member or authorized representative of a member |
| | Gary A. Bodzin, authorized representative of member |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00