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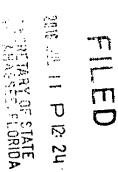
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S Warren JUL 1 Z 2016 LAW OFFICES OF

Marshal D. Gibson

PROFESSIONAL CORPORATION

MEMBER OF THE CONNECTICUT FLORIDA AND NEW YORK BARS

BOARD CERTIFIED IN TAXATION (FLORIDA)

ONE CENTURY TOWER
265 CHURCH STREET, SUITE 504, NEW HAVEN, CT 06510
TEL: 203-562-8080
FAX: 203-624-3388 E-MAIL: MDG@MGIBTAX.COM
WEBSITE: MGIBTAX.COM

NEW YORK OFFICE
230 PARK AVENUE, SUITE 1000, PMB 1072
NEW YORK, NY 10169

July 5, 2016

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

RE:

Articles of Amendment to Articles of Organization of 13564 Eastpointe LLC

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Organization of 13564 Eastpointe LLC in duplicate for filing along with a check in the amount of \$55.00 for filing fee and certified copy fee.

Please forward the certified copy to me at your earliest convenience to 265 Church Street, Suite 504, New Haven, CT, 06510.

Thank you.

Very truly yours,

Marshal D. Gibson

MDG/jav enclosures

COVER LETTER

TO: Registration S Division of Co			
13564 1 SUBJECT:	EASTPOINTE LLC		
SUBJECT.	Name of Lim	ited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	mitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Marshal D. Gibson		
		Name of Person	.
	Marshal D. Gibson, P.C.		
		Firm/Company	
	265 Church Street, Suite 5	04	
		Address	
	New Haven, CT 06510		
		City/State and Zip Code	
	mdg@mgibtax.com E-mail address: (to be used for future annual report notifi	cation)
For further information	concerning this matter, please ca	all:	
Marshal D. Gibson		203 562-8080 at ()	
Name	of Person	Area Code Daytime	Telephone Number
Enclosed is a check for	the following amount:		
□ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

13564 EASTPOINTE LLC	
(Name of the Limited Liability Company as it now app (A Florida Limited Liability Company	ears on our records.) y)
The Articles of Organization for this Limited Liability Company were filed on Florida document number L15000089068	May 20, 2015 and assigned
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," th	te designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	
Principal office address MUST BE A STREET ADDRESS)	econ - 2001 (1.00)
	The state of the s
	A TOP
Enter new mailing address, if applicable:	45 _ m
(Mailing address MAY BE A POST OFFICE BOX)	10 5 0
maning undress MAT BLATOST OTTICL BOA	0 RATI 2
	A A
3. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here: Name of New Registered Agent:	on our records, enter the name of the
New Registered Office Address:	P1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Enter F	Florida street address
Enter F	-torida street address , Florida

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
M	Edward Sack	13789 LeHavre Drive	_□ Add
		Palm Beach Gardens, FL 33410	Remove
			☐ Change
Managing Member	SACK FAMILY REALTY LLC	c/o Edward J. Sack, Managing	≅ Adđ
		Member, 13789 LeHavre Drive	□ Remove
		Palm Beach Gardens, FL 33410	Change
			∧dd
			Remove
			☐ Change
			□ Add
			Remove
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		MAN 100	Add
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Effective date, if other than the date of filing: In 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 605.020 date; If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. The effective date and elayed effective date, but not an effective time, at 12:01 a.m. on the earlier of the effective date of the effective date of the end of the earlier of the end of the end of the end of the end of the earlier of the end								
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