L15000094619

| (Requestor's Name) |
|-----------------------------------------|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

| | Division of Corp | porations | | | | |
|-----------------------------------|--------------------------------------------------------------------|----------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--|--|
| SUB | South Beach | Property Investors, LLC | • | | | |
| Name of Limited Liability Company | | | | | | |
| | | | | | | |
| The | enclosed Articles of A | Amendment and fee(s) are subm | nitted for filing. | | | |
| Pleas | se return all correspor | ndence concerning this matter t | o the following: | | | |
| | | Lindsay Miller | | | | |
| Name of Person | | | | | | |
| | | | | | | |
| Firm/Company | | | | | | |
| 1111 Brickell Ave Suite 2200 | | | | | | |
| Address | | | | | | |
| | | Miami, FL 33131 | | | | |
| | | | City/State and Zip Code | ······································ | | |
| Lindsay@linderlawgroup.com | | | | | | |
| | E-mail address: (to be used for future annual report notification) | | | | | |
| For f | urther information co | oncerning this matter, please ca | 11: | | | |
| Lind | say Miller | | 305 717-7100 | | | |
| Name of Person at () Area Code | | | Area Code Daytime | Telephone Number | | |
| | | | | | | |
| Encl | osed is a check for th | e 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:

TO:

Registration Section

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| South Beach Property Investors, LLC | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------|
| (<u>Name of the Limited Liability Company</u> (A Florida Limited Liab | as it now appears on our records.) oility Company) | |
| The Articles of Organization for this Limited Liability Company we Florida document number L15000094619 | ere filed on May 29, 2015 a effective may 22, 2015 | nd assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liabilit | y company here: | |
| The new name must be distinguishable and contain the words "Limited Liability | Company," the designation "LLC" or the abbreviat | ion "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) | | |
| B. If amending the registered agent and/or registered offic registered agent and/or the new registered office address here: | ee address on our records, enter the r | name of the nev |
| Name of New Registered Agent: | | <u> </u> |
| New Registered Office Address: | Enter Florida street address | T I IN |
| | City Zip | onde Ti |
| New Registered Agent's Signature, if changing Registered Agent: | ORII | 3:5 |
| I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete pe accept the obligations of my position as registered agent as probeing filed to merely reflect a change in the registered office accompany has been notified in writing of this change. | erformance of my duties, and I am famili ovided for in Chapter 605, F.S. Or, if thi | ar with and s document is |

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 | Ulla K. Mostrom | 1424 West 28th Street | |
| | | Miami Beach, FL 33140 | ☐ Remove |
| | | | ☐ Change |
| | | | Add |
| | | | □ Remove |
| | | | Change |
| | | | Add |
| | | | ☐ Remove |
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| | | | Add |
| | | | □ Remove |
| | | | ☐ Change |

| . If amending any other information, enter change(s) here: (Attach additional sheets, if nec | essary.) | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------|-----------------------|-------------|
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| | <u></u> | | | |
| Effective date, if other than the date of filing: (opt (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days afte Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the document's effective date on the Department of State's records. | ional) er filing.) Purs iis date will r | uant to one l | 605.0207 listed as | /(3) the |
| actualities of the out the Department of Onto 5 1000140. | | | | |
| the record specifies a delayed effective date, but not an effective time, at 12:01 b) The 90th day after the record is filed. | | he ea | rlier o | f: |
| June 2nd 2016 | SEC | ភ | | |
| Dated June 2nd , 2015 | AHA Terr | M | , 1 to 4 | |
| | TARY OF STATE ASSEE, FLORIDA | = | | 3 |
| Signature of a member or authorized representative of a member | mon Mon | | 177 | |
| Lindsay Miller | STA | က္ | Samuel T | |
| Typed or printed name of signee | 급류 | | - | |

Page 3 of 3

Filing Fee: \$25.00