

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000190439 3)))



H150001904393ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BETH E. LINZNER, P.A.
Account Number : 220030000140
Phone : (561) 999-9300
Fax Number : (561) 892-7920

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: blinzner@linznrlaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RAIL TOO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

AUG 07 2015

Y SULKER

Electronic Filing Menu Corporate Filing Menu

Help

(H15000190439 3)

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF RAIL TOO, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for the limited liability company were filed on July, 7, 2014 and assigned Florida document number L15000099011.

These Articles of Amendment are submitted to amend the following:

A. Article II is hereby amended to provide as follows:

The new street address of the principal office of the limited liability company is:

5151 Collins Ave., Suite 1727
Miami Beach, Florida 33140

The new mailing address of the principal office of the limited liability company is:

5151 Collins Ave., Suite 1727
Miami Beach, Florida 33140

B. Article III is hereby amended to provide as follows:

The name off the new registered agent and the new registered office address are:

Robert A. Danial
5151 Collins Ave., Suite 1727
Miami Beach, Florida 33140

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.

Signature of New Registered Agent

C. Article IV is hereby amended to provide as follows:

Scott Solomon, whose address is 18 East 50th Street, NY, NY 10022 is hereby removed as a manager of the limited liability company.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

15 AUG -6 AM 8:26

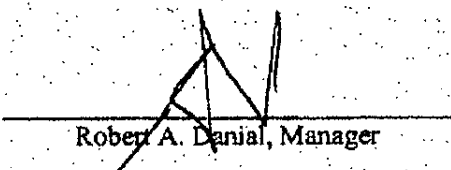
LED

(H150001904393)

Robert A. Danial, whose address is 5151 Collins Avenue, Suite 1727, Miami, Florida 33140 is hereby authorized to manage the limited liability company in his capacity as manager.

D. The effective date of these Articles of Amendment shall be upon filing with the Secretary of State.

Dated: July 31, 2015


Robert A. Danial, Manager

FILED
15 AUG -6 AM 8:26
CLERK OF STATE
TALLAHASSEE, FLORIDA