

**LIS 000 118504**Florida Department of State  
Division of Corporations  
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(((H15000179250 3)))



H150001792503ABC/

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Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
1390 CORNER, LLC

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JUL 24 2015

J SHIVER

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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1390 Corner, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 9, 2015 and assigned  
Florida document number L1500118504.

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," the designation "LLC" or the abbreviation "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 office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

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

&lt; ((H15000179250 3)) &gt;

**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>	<u>Address</u>	<u>Type of Action</u>
MGR	Jason Rubell	311 Lincoln Rd., Suite 200	<input type="checkbox"/> Add
		Miami Beach, FL 33139	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Michelle Simkins-Rubell	301 West 41 Street, Suite 406	<input checked="" type="checkbox"/> Add
		Miami Beach, FL 33140	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter changes as here: *(attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: July 22, 2015 (optional)

(If an effective date is listed, the date must be specific and cannot be later than 90 days after filing. Payment to 605 0107 1148  
 Note: If the date entered in this block does not meet the applicable statutory filing requirements, this date will not be filed as the document's effective date on the Department of State's records.)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
 (a) The 90th day after the record is filed.

Filed: July 22 2015

  
 Signature of the member or authorized representative of the member

Mirenda Sankhita-Rubert, Manager of Thompson Associates LLC, sole member of 1389 (former LLC)  
 Typed or printed name of signer

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