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SECRETARY OF STATE

D. SCOTT NOV 3 0 2016

COVER LETTER

TO:

Registration Section

Divisio	on of Cor	porations			
	1 NW 47	Holdings, LLC			
SUBJECT:		Name of Lim	ited Liability Company		
The enclosed A	rticles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all	l correspo	ndence concerning this matter	to the following:		
			Name of Person		
		The Alhadeff Law Group,	P.L		
			Firm/Company	.	
		11900 Biscayne Blvd #289		SEC TALL	
			Address	温夏 E	
		Miami, FL 33181		N 28 PM 2: 58 NARY OF STATE LONDON Cation)	1
			City/State and Zip Code	EFFS P	ر
		Mark@alhadefflaw.com	to be used for future annual report notifi	OA 2.	
For further info	rmation c	oncerning this matter, please ca	·	ication)	
Natasha Barrier		,,	786 359-9655		
	Name o	f Person	at () Area Code Daytime	Telephone Number	
Enclosed is a ch	neck for th	ne following amount:			
■ \$25.00 Filin	ng 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)	
	Registr Divisio P.O. Bo	ING ADDRESS: ation Section in of Corporations ox 6327 issee, FL 32314	STREET/COURING Registration Section Division of Corpora Clifton Building 2661 Executive Cer Tallahassee, FL 323	n ations nter Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

101 NW 47 Holdings, LLC		
(<u>Name of the Limited Liability C</u> (A Florida Lin	Company as it now appears on our record nited Liability Company)	<u>ds.</u>)
The Articles of Organization for this Limited Liability Com Florida document number L15000122866	pany were filed on 7/17/2015	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	l liability company here:	
The new name must be distinguishable and contain the words "Limited	Liability Company," the designation "LLC	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	· .	
(Principal office address MUST BE A STREET ADDRES	<u> </u>	
Enter new mailing address, if applicable:		SECRE NO
(Mailing address MAY BE A POST OFFICE BOX)		N 28 N 28 N 28
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		ls, enter the name to the nev
Name of New Registered Agent:	. <u> </u>	
New Registered Office Address:	Enter Florida street addre	SSS
		امسئمام
	, r	lo rida 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>	Name	Address	Type of Action
mgr	NJ 70 HOLDINGS, LLC	04 INDIAN TRACE #257	
		WESTON, FL 33326	≅ Remove
			Change
mgr	PALM FAMILY INVESTMENTS.	6103 AQUA AVE #1004	🗖 Add
		MIAMI BEACH, FL 33141	■ Remove
			☐ Change
mgr	RON RUS PARTNERS, LTD	2200 BISCAYNE BLVD	
		MIAMI, FL 33137	■ Remove
			☐ Change
mgr	KEITH MENIN HOTELS	3050 BISCAYNE BLVD PH1	□ Add
		MIAMI, FL 33137	■ Remove
			□ Change
mgr	Keith Menin	3050 BISCAYNE BLVD PH1	■ Add
	•	MIAMI, FL 33137	□ Remove
	·	:	∑ Sange
mgr	Adam Singer	304 INDIAN TRACE #257	THE AME I
	O -	MIAMI, FL 33137	28 H O Remove O
			STATCHE.

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>		Address	Type of Action
MGR	Mathew Papunen		6103 Aqua Ave Apt 1004	□ Add
			Miami Beach, FL 33141	□ Remove
	I	; ;	•	□ Change
				Add
				☐ Remove
				Change
				D Add
				☐ Remove
			•	□ Change
· · · · · · · · · · · · · · · · · · ·			TALLAH DE MOVE	
				28 Change 2 248
				Remove
				□ Change
				
				□ Remove
				Change

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record specifies a delayed one 90th day after the recor	effective date, but nord is filed.	ot an effective time	e, at 12:01 a.m. o	n the earlie
NOVEMBER 22	2016			
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	ignature of a member or aut			
, s	ignature of a member of aut.	norizea representative of a	member	

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