Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SHA REALTY HOLDINGS, LLC

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$25.00

1 of 2

8/14/15, 9:24 AM

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SHA Realty Holdings, LLC				
(Name of the Limited Liability (A Florida I	Company as Limited Liabili	it now appear ty Company)	rs on our record	(5,)
The Articles of Organization for this Limited Liability Co Florida document number <u>L15000129727</u>	ompany were	filed on 07	//30/2015	and assigned
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit	ted liability	company h	ere:	
The new name must be distinguishable and contain the words "Limit	ted Liability Co	ompany," the c	lesignation 'LLC	" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRE	ESS)	•	,	

Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered agent and/or the new registered office address.	ered office ess here:	address or	our record	s, enter the name of the new
Name of New Registered Agent:				
New Registered Office Address:				
		Enter Flor	rida street addres	TS .
			, FI	orida
		City		Orida
New Registered Agent's Signature, if changing Registered	Agent:			
I hereby accept the appointment as registered agent as provisions of all statutes relative to the proper and con accept the obligations of my position as registered age being filed to merely reflect a change in the registered company has been notified in writing of this change.	mplete perf ent as provi	ormance of ded for in ("my duties, ar Chapter 605.	nd I om familiar with and F.S. Or. if this document is
	If Changing	Registered Ag	gent, <u>Signature</u>	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:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MBR	NLW FAMILY IRREVOCABLE TRUST	11380 PROSPERITY FARMS ROAD #221E	🗀 Add
		PALM BEACH GARDENS, FL 33410	■ Remove
			Change
MBR	P&D Itrevocable Trust	11380 PROSPERITY FARMS ROAD #221E	■ Add
		PALM BEACH GARDENS, FL 33410	Remove
`			Change
			Add
•			Remove
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Dated	15T 13		2015	_•				
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Page 3 of 3

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