

Division of Corporations

Page 1 of 1

L15000162679

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.

(((H15000268484 3)))



H150002684843ABC5

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 : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (939) 491-1120
Fax Number : (954) 343-6962

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: dfriedman@bbxcapital.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE ADDISON ON MILLENIA INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

15 NOV 10 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 NOV 10 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 12 2015

J. BRUCE
11/10/2015

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF
THE ADDISON ON MILLENIA INVESTMENTS, LLC,
a Florida Limited Liability Company**

This Amendment to Articles of Organization ("Amendment") of THE ADDISON ON MILLENIA INVESTMENTS, LLC, a Florida limited liability company ("Company") is made effective as of November 10, 2015, executed by and between BBX Capital Asset Management, LLC, a Florida limited liability company ("Sole Member").

RECITALS

A. The Company was formed pursuant to Articles of Organization filed with the Secretary of State of the State of Florida effective September 25, 2015 ("Articles").

B. The Articles of the Company have been adopted by the Sole Member.

NOW, THEREFORE, for and in consideration of the foregoing recitals and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Company hereby agreed as follows:

1. Section 4 of the Articles is hereby deleted in its entirety and replaced with the following:

"4. **MANAGEMENT.** The business of the Company shall be managed by its Managing Member. The Managing Member shall be: BBX CAPITAL ASSET MANAGEMENT, LLC, having a mailing address of: c/o Seth Wise, 401 East Las Olas Boulevard, Suite 800, Fort Lauderdale, FL 33301, and its successors and assigns; provided, that the Company may determine, from time to time, to change its managing member and may change the managing member from time to time, and the Company reserves the right to update such information through its annual report filings, amendments to the Company's operating agreement, or as otherwise provided by applicable law."

2. In all other respects the Articles as amended by this Amendment, remain in full force and effect. To the extent of any inconsistency between the terms of the Articles and this Amendment, then the terms of this Amendment shall control to the extent of such inconsistency.

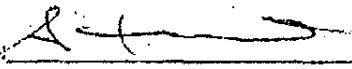
[SIGNATURE APPEARS ON NEXT PAGE]

FILED

2015 NOV 10 A 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Organization on the 10th day of November, 2015.

BBX CAPITAL ASSET MANAGEMENT, LLC, a
Florida limited liability company, the sole member of
THE ADDISON ON MILLENIA INVESTMENTS,
LLC, a Florida limited liability company

By: 
Seth Wise, Authorized Signatory