L15000206252

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
| (Laborator) |
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| Special Instructions to Filing Officer: |
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| | | T 1405, LLC | | | |
| SUBJE | СТ: | Name of Limite | d Liability Company | | |
| The en | doesel Articles of | Amendment and fee(s) are submi | tted for filing | | |
| | | | | | |
| Please r | eturn all correspo | ondence concerning this matter to | the following: | | |
| | | BART A. HOUSTON | | | |
| | | OP INVEST 1405, LLC | Name of Person | W11 | |
| | | | Firm/Company | <u> </u> | |
| | | 1401 E BROWARD BLVD, | SUFFE 201 | | |
| | | FT. LAUDERDALE, FL 333 | Address 01 | | 1 |
| | | BHOUSTON@THLGLAW.C | City/State and Zip Code OM | | ,,, ,, |
| | | E-mail address: (to | be used for future annual report notific | • | |
| For furt | her information c | oncerning this matter, please call: | : | لين نده | |
| DEBBI | E SCHENA | | 954 900-2615 | | |
| | Name o | f Person | | Celephone Number | |
| Enclose | ed is a check for the | he following amount: | | | |
| B \$25 | .00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | S55.00 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. B | ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314 | STREET/COURIEI Registration Section Division of Corporate Clifton Building 2661 Executive Cente Tallahassee, FL 3230 | ions er Circle | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OP INVEST 1405, 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 $\frac{12/10/2015}{1}$ and assigned Florida document number $\frac{L15000206252}{L15000206252}$ 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 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.

Page 1 of 3

If Changing Registered Agent, Signature of New Registered Agent

| lf amendin or remoyed | g Authorized Person(s) authorized to l from our records : | manage, enter the title, name, and address of | e, and address of each person being added | |
|--------------------------|--|---|---|--|
| MGR = N | | | | |
| Title | <u>Name</u> | Address | Type of Action | |
| AMBR | GARY SHAW | 1401 E BROWARD BLVD, #201 FT. LAUDERDALE, FL 33301 | | |
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| ctive date, if other than the ceffective date is listed, the date must enable. If the date inserted in this blo | ick does not meet the applicable | date of filing or more thate statutory filing requ | (option: in 90 days after fili irements, this da | al) ng.) Pursuant to 605.020 ite will not be listed a |
| iment's effective date on the De | partment of State's records. | | | |
| ecord specifies a delayed ne 90th day after the reco | effective date, but not a ord is filed. | in effective time, | at 12:01 a.n | n. on the earlier o |
| MAY 20 | 2019 | | | |
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| | Signature of a member or authoriz | ed representative of a m | nember | |
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| BART HOUSTON | Signature of a member or authoriz Typed or printed n | | nember | |

Filing Fee: \$25.00