

LIS000209940

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STAR ANGEL STANTT 2015, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Star Angel Stantt 2015, 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 12/21/2015 and assigned
Florida document number L15000209940

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 end with 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: _____

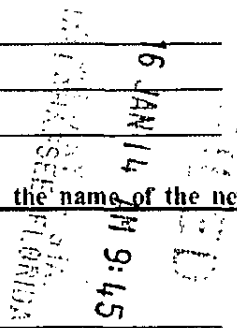
Enter Florida street address

_____, Florida _____
City 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
AMBR	Star Angels, LLC	9500 South Ocean Drive Apt 1006	<input type="checkbox"/> Add
		Jensen Beach, FL 34957	<input checked="" type="checkbox"/> Remove
MGR	Justin Humphries	C/O STAR ANGELS, LLC	<input type="checkbox"/> Add
		274 Madison Ave, 19th FL	<input checked="" type="checkbox"/> Remove
		NY NY 10016	
MGR	Shawn Rogers	C/O STAR ANGELS, LLC	<input type="checkbox"/> Add
		274 Madison Ave, 19th FL	<input checked="" type="checkbox"/> Remove
		NY NY 10016	
MGR	Robert J. Caputo	274 Madison Avenue, Suite 1900	<input checked="" type="checkbox"/> Add
		New York, NY 10016	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

To append Articles VII to read as follows:

The LLC is to be manager managed.

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated January 14, 2016

/s/ Robert J. Caputo

Signature of a member or authorized representative of a member

Robert J. Caputo

Typed or printed name of signee

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