

MAY-22-2017 MON 12:03 PM

Division of Corporations

FAX

P.001

Page 1 of 2

L160000013294

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.

((H17000138770 3)))



H170001387703ABC1

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 : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIG
VIRGINIA KEY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

46889
V. Livers

MAY 23 2017

Electronic Filing Menu

Corporate Filing Menu

Y SULKER

H17000138770 3

ARTICLES OF AMENDMENT
OF A
DOMESTIC LIMITED LIABILITY COMPANY

1. Name of Domestic Limited Liability Company: VIRGINIA KEY, LLC
2. Date the original Articles of Organization were filed: 1/22/16
3. Florida document number for this Limited Liability Company: L16000013284
4. Amendment to the Articles of Organization is as follows:

Article 4 of the Articles of Organization of VIRGINIA KEY, LLC is being amended to change the manager of VIRGINIA KEY, LLC and shall read as follows:

"The limited liability company shall be managed by its sole member. The name and address of the managing member of the limited liability company are:

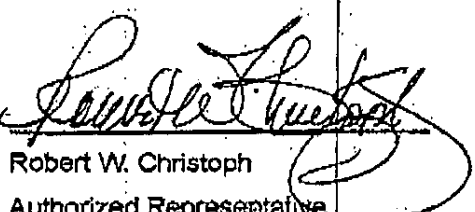
NAMEBUSINESS ADDRESS

VIRGINIA KEY PARENT, LLC,
a Florida limited liability company

300 Alton Road, Suite 303
Miami Beach, FL 33139."

Dated: May 19, 2017.

By


Robert W. Christoph

Authorized Representative

H17000138770 3