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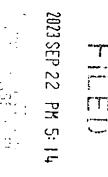
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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605.0202. Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to s.605.0202 (2)(d), Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 605,0207, Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- If you are changing the name of the limited liability company, the new name must be distinguishable on the records of the Florida Department of State.

The new name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- The fees are as follows: \$25.00 Filing Fee

\$25.00 Filing Fee \$30.00 Certified copy (optional)

\$ 5.00 Certificate of Status (optional)

Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

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605.0202 Amendment or restatement of articles of organization.—

- (1) The articles of organization may be amended or restated at any time.
- (2) To amend the articles of organization, a limited liability company must deliver to the department for filing an amendment, designated as such in its heading, which contains the following:
- (a) The present name of the company.
- (b) The date of filing of the company's articles of organization.
- (c) The amendment to the articles of organization.
- (d) The delayed effective date, as provided under s. 605.0207, if the amendment is not effective on the date the department files the amendment.
- (3) To restate its articles of organization, a limited liability company must deliver to the department for filing an instrument, entitled "Restatement of Articles of Organization," which contains the following:
- (a) The present name of the company.
- (b) The date of the filing of its articles of organization.
- (c) All of the provisions of its articles of organization in effect, as restated.
- (d) The delayed effective date, as provided under s. 605.0207, if the restatement is not effective on the date the department files the restatement.
- (4) A restatement of the articles of organization of a limited liability company may also contain one or more amendments to the articles of organization, in which case the instrument must be entitled "Amended and Restated Articles of Organization."
- (5) If a member of a member-managed limited liability company or a manager of a manager-managed limited liability company knew that information contained in filed articles of organization was inaccurate when the articles of organization were filed or became inaccurate due to changed circumstances, the member or manager shall promptly:
- (a) Cause the articles of organization to be amended: or
- (b) If appropriate, deliver to the department for filing a statement of change under s. 605.0114 or a statement of correction under s. 605.0209.

COVER LETTER

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TO:

TO: Registration So Division of Co			
SUBJECT:	Name of Lin	ited Liability Company	.
The enclosed Articles of	Amendment and ree(s) are sub	mitted for filing.	
Please return ail correspo	ondence concerning this matter	CETTE GUDKNECHT, ESQ. Name of Person T & BENSIMON PL Firm/Company NE 29TH PL STE 201 Address FURA, FL 33180 City/State and Zip Code RATE@DORBENCO.COM E-mail address: (to be used for future annual report notification) his matter, please call: at (
	NICOLETTE GUDKNEC	HT, ESQ.	
		Name of Person	
	DOROT & BENSIMON I	PL	
	Name of Lim of Amendment and fee(s) are subspondence concerning this matter NICOLETTE GUDKNEC DOROT & BENSIMON F 20295 NE 29TH PL STE 3 AVENTURA, FL 33180 CORPORATE@DORBEN E-mail address: (in concerning this matter, please of Person r the following amount: □ \$30.00 Filing Fee & Certificate of Status	Firm/Company	·
	20295 NE 29TH PL STE	201	
	Division of Corporations BT 807. LLC Name of Limited Liability Company e enclosed Articles of Amendment and ree(s) are submitted for filing. age return all correspondence concerning this matter to the following: NICOLETTE GUDKNECHT, ESQ. Name of Person DOROT & BENSIMON PL. Firm/Company 20295 NE 29TH PL STE 201 Address AVENTURA, FL 33180 City/State and Zip Code CORPORATE@DORBENCO.COM E-mail address: (to be used for future annual report notification) r further information concerning this matter, please call: COLETTE GUDKNECHT, ESQ. Name of Person Area Code Daytime Telephone Number closed is a check for the following amount: is \$25.00 Filing Fee Certificate of Status Certificate Copy (additional copy is enclosed) Mailing Address: Street Address:		
	AVENTURA, FL 33180		
	T 807. LLC Name of Limited Liability Company rticles of Amendment and fee(s) are submitted for filing. I correspondence concerning this matter to the following: NICOLETTE GUDKNECHT. ESQ. Name of Person DOROT & BENSIMON PL. Firm/Company 20295 NE 29TH PL STE 201 Address AVENTURA, FL 33180 City/State and Zip Code CORPORATE@DORBENCO.COM E-mail address: (to be used for future annual report notification) rmation concerning this matter, please call: SUDKNECHT, ESQ. Name of Person Area Code Daytime Telephone Number Daytime Telephone Number Stop Status & Certificat Copy (additional copy is enclosed) 2 Address: Street Address:		
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For further information c			ication)
		305 921-9421	
Name o	f Person	Area Code Daytime	Telephone Number
Enclosed is a check for t	ne following amount:		
■ \$25.00 Filing Fee	-	Certified Copy	Certificate of Status & Certified Copy
Mailing Addres Registration (<u>Street Address:</u> Registration Sec	tion
Division of C	orporations	Division of Corp	oorations
P.O. Box 632		The Centre of Ta	allahassee : Street, Suite 810
Tallahassee.	CLL 34314	4410 IN. IVIORIOC	. Bucci, Bunc 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BT 807, LLC				
(Name of the Lim	ited Liability Company as it no (A Florida Limited Liability Co	w appears on our records.) impuny)		
he Articles of Organization for this Limited lorida document number 1.16000066975	Liability Company were file	d on <u>04/04/2016</u>	and ass	signed
his amendment is submitted to amend the fol	lowing:			
. If amending name, enter the new name	of the limited liability com	pany here:		
			_ _	
e new name must be distinguishable and contain the	words "Limited Liability Compar	ny," the designation "LLC" o	r the abbreviation "L	.L.C."
nter new principal offices address, if appli	cable:	_	- 20	
rincipal office address MUST BE A STRE	ET A <u>DDRESS)</u>		2023 S	
				
			22	2
ter new mailing address, if applicable:				
failing address MAY BE A POST OFFICE	<u></u>			
			<u> </u>	
. If amending the registered agent and/or gent and/or the new registered office addr		n our records, <u>enter th</u>	e name of the nev	w registe
Name of New Registered Agent:	DAG KARPEL			
New Registered Office Address:	19503 Presidential Way			
		Enter Florida street address		
	Miami	, Flori	da 33179	
	Circ	 -	Zin 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 amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager		
AMBR = Authorized Member		

<u>Title</u>	<u>Name</u>	Address	Type of Action
			□Add
			Remove
			□Change
			□Add
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