

L16000128344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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S Warren  
AUG 19 2016

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 259016 8107268  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : August 18, 2016  
ORDER TIME : 12:07 PM  
ORDER NO. : 259016-005  
CUSTOMER NO: 8107268

DOMESTIC AMENDMENT FILING

NAME: BISCAYNE BOULEVARD PROPERTY  
OWNER, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BISCAYNE BOULEVARD PROPERTY OWNER, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul R. DeFilippo, Esq.

\_\_\_\_\_  
Name of Person

Wollmuth Maher & Deutsch LLP

\_\_\_\_\_  
Firm/Company

500 Fifth Avenue

\_\_\_\_\_  
Address

New York, New York 10110

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul R. DeFilippo, Esq.

at ( 212 ) 382-3300

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: BISCAYNE BOULEVARD PROPERTY OWNER, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000128344

THIRD: The street address of the limited liability company's principal office is:  
333 Earle Ovington Blvd., Suite 900  
Uniondale, New York 11553

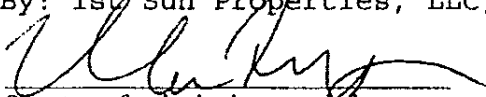
The mailing address of the limited liability company's principal office is:  
333 Earle Ovington Blvd., Suite 900  
Uniondale, New York 11553

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TALLAHASSEE, FLORIDA

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

- 1. May execute an instrument transferring real property held in the name of the company.
  - a. Granted to: \_\_\_\_\_
  - b. No authority granted to: any member, transferee, manager, officer, or any other person absent the written consent of all members
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
  - a. Granted to: \_\_\_\_\_
  - b. No authority granted to: any member, transferee, manager, officer, or any other person absent the written consent of all members

By: 1st Sun Properties, LLC, Member

  
Signature of authorized representative

Marc Franzman  
Typed or printed name of signature

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)