

L16000168226

**Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
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****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 RESIGN
NIRVANA DEVELOPMENT LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

2016 SEP 26 AM 9:57

NIRVANA DEVELOPMENT LLC

SEP 27 2016

Y SULKER

Sep. 26. 2016 9:00AM

GERALD WEINGERG

No. 1733 P. 2

(H16000237985-1)

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

NIRVANA DEVELOPMENT 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 09/08/2016 and assigned
Florida document number L16000168226.

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

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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> |
|--------------|--------------------------------|--------------------------|--|
| MGR | ADAM KATZ | 300 SE 5TH AVENUE, #7150 | <input type="checkbox"/> Add |
| | | BOCA RATON, FL 33432 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Adam Katz 2012 Revocable Trust | 300 SE 5TH AVENUE, #7150 | <input checked="" type="checkbox"/> Add |
| | | BOCA RATON, FL 33432 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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 11835
 1733

No. 1733 P. 4

2017 JUN 28 AM 9:28
STATION 1100

16 SEP 20 AM 9:26

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated September 23 2016

Laurence A. Kiesel
Signature of a member, or author

Signature of a member or authorized representative of a member

Typed or printed name of signee

Typed or printed name of signee