

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L16000220738

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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
 Account Number : 076150002103
 Phone : (305) 444-0101
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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: lcanterberry@HWBM.Com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
163RD STREET PLAZA LLC

| | |
|-----------------------|----------------|
| Certificate of Status | 0 |
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED
 17 JAN 19 AM 9:09
 DIVISION OF CORPORATIONS

FAX AUDIT NUMBER:
H170000182343

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

163RD STREET PLAZA 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 DECEMBER 6, 2016 and assigned Florida document number L16000220738

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:

C/O MURAI WALD BIONDO & MORENO PLLC

(Principal office address MUST BE A STREET ADDRESS)

2121 PONCE DE LEON BLVD., SUITE 600

CORAL GABLES, FL 33134

Enter new mailing address, if applicable:

P.O. BOX 519875

(Mailing address MAY BE A POST OFFICE BOX)

CORAL GABLES, FL 33134

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:

MURAI WALD BIONDO & MORENO PLLC

New Registered Office Address:

2121 PONCE DE LEON BLVD., SUITE 600

Enter Florida street address

CORAL GABLES

Florida 33134

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.

Murai Wald Biondo as V.P. of Murai, Wald, Biondo & Moreno
If Changing Registered Agent, Signature of New Registered Agent PLC

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01/19/2017 16:18 #697 P.003/004

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H170000182343

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> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Change |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
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| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Change |

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

Blank lines for amending information.

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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 prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated JANUARY 19, 2017



Signature of a member or authorized representative of a member

M. Cristina Moreno, Authorized Representative

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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H170000182343