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.

(((H170003111073)))



H170003111073ABCV

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:

Mimi Gross

ACCOUNT NAME : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON

Account Number : 120060000135 : (305)789-3200 Phone

Fax Number : (305)789-4137

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

Email Address: nrisi@steamsweaver.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 613 NW 3RD AVE, LLC

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

Electronic Filing Menu

4:11 NOV 28 FAMIL: 4

Corporate Filing Menu

Help

42892.0001

NOV 2 9 2017

Y SULKER ì 1/28/2017

(((H17000311107 3)))

ARTICLES OF AMENDMENT OF 613 NW 3RD AVE, LLC

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, 613 NW 3RD AVE, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on February 20, 2017, effective February 14, 2017, under Document No L17000040032, adopts the following articles of amendment to its Articles of Organization.

Article IV of the Company's Articles of Organization is hereby deleted in its entirety and replaced with the following new Article IV:

ARTICLE IV - MANAGEMENT

The Company shall be member-managed. The name and address of the initial member of the Company is 613 Developer LLC, a Florida limited liability company, 414 N. Andrews Avenue, Ft. Lauderdale, Florida 33301.

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

The undersigned has signed these Articles of Amendment of the Articles of Organization pursuant to the provisions of Chapter 605, Florida Statutes.

Dated: November 27, 2017

613 NW 3RD AVE, LLC

Nicholas S. Risi, Esq.,

Authorized Representative of Member