

L17000115437
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (350) 617-6333

From: Account Name : HAILEY SHAW & PFAFFENBERGER, P.A.
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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: JFLamigan@HaileShaw.com

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 TAM-CAT 45TH ST, LLC**

Certificate of Status	1
Certified Copy	0
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07/12/2017
 HARRIS

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BAC 1740371 P. 2

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

TAM-CAT 45TH ST. 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 5/24/17 and assigned
Florida document number L17000115437.

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)

3701 Catalfumo Way South

Palm Beach Gardens, Florida 33410-4248

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3701 Catalfumo Way South

Palm Beach Gardens, Florida 33410-4248

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

City

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

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TAM-CAT 45TH ST. LLC

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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	DCAG 45TH ST, LLC	3701 Catalfumo Way	<input checked="" type="checkbox"/> Add
		Palm Beach Gardens, FL 33410	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RICHARD P. TAMBONE	4440 PGA Boulevard, Ste. 600	<input type="checkbox"/> Add
		Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	DANIEL S. CATALFUMO	3701 Catalfumo Way	<input type="checkbox"/> Add
		Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 07-11-2017 BY 60322 UCBAW

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[illegible]

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.

Dated _____ July 11, 2017 _____

Signature of a member or authorized representative of a member

John F. Flanigan, Esquire

Typed or printed name of signer

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FALLHASTEN
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