

L18000044971

03/16/2018 11:55AM FAX 9546414192  
3/16/2018

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Division of Corporations

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Florida Department of State  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BYRON BUILDING, LLC

Certificate of Status	0
Certified Copy	1
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Help

S. WARREN

MAR 19 2018

H18000085755

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BYRON BUILDING, 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 02/20/2018 and assigned Florida document number L18000044971

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 end with 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

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Now 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 608, 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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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MNMG	GZI REAL ESTATE SALES & MARKETING LLC	1090 KANE CONCOURSE	<input type="checkbox"/> Add
		SUITE 206 BAY HARBOUR	<input checked="" type="checkbox"/> Remove
		ISLANDS, FL 33154	
MNMG	NORD DEVELOPERS, LLC	1090 KANE CONCOURSE	<input type="checkbox"/> Add
		SUITE 206 BAY HARBOUR	<input checked="" type="checkbox"/> Remove
		ISLANDS, FL 33154	
MNMG	MARTIN RACCA	1090 KANE CONCOURSE	<input checked="" type="checkbox"/> Add
		SUITE 206 BAY HARBOUR	<input type="checkbox"/> Remove
		ISLANDS, FL 33154	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: 02/20/2018 (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 02/20/2018 3/14/18

Handwritten signature of Stuart A. Lipson

Signature of a member or authorized representative of a member

STUART A LIPSON, ESQ.

Typed or printed name of signer

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