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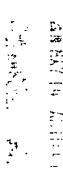
| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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C MCNAHR

COVER LETTER

Registration Section

Tallahassee, FL 32314

TO:

| Div | ision of Co | rporations | • | |
|---------------------|--------------------|--|--|---|
| SUBJECT: | PLAYA O | F MIAMI LLC | | |
| | | Name of Lin | nited Liability Company | |
| The enclosed | EArticles of | f Amendment and fee(s) are sub | omitted for filing. | |
| Please return | all corresp | ondence concerning this matter | to the following: | |
| | | INBAL GAVISH | | |
| | | ORB CPA PA | Name of Person | |
| | | 1000 S STATE RD 7 | Firm/Company | |
| | | PLANTATION, FL 33137 | Address | · · · · · · · · · · · · · · · · · · · |
| | | INBAL@ORBCPA.COM | City/State and Zip Code | |
| for further in | formation c | E-mail address: (concerning this matter, please ea | to be used for future annual report no | iffication) |
| NBAL GAV | | and the second s | 954 362-7720 | |
| | Name c | of Person | at ()Area Code Daytii | ne Telephone Number |
| inclosed is a | check for t | he following amount: | | |
| ž \$25.00 Fi | iling Fee | ☐ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Registi Divisio | ING ADDRESS: ration Section on of Corporations ox 6327 | STREET/COUR Registration Secti Division of Corpe Clifton Building | on |

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PLAYA OF MIAMI 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 Co Florida document number <u>L19000002226</u> | | and assigned |
|--|---|--|
| This amendment is submitted to amend the following: | _ | |
| A. If amending name, enter the new name of the limi | ted liability company here: | |
| The new name must be distinguishable and contain the words "Limit | ited Liability Company," the designa | ion "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDR | <u>'ESS)</u> | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| THRUTH UNDER THE A POST OF FICE BOX | | |
| B. If amending the registered agent and/or regist registered agent and/or the new registered office addr Name of New Registered Agent: | tered office address on our ress here: | records, <u>enter the name of the new</u> |
| New Registered Office Address: | | |
| | Enter Florida str | vet address |
| | | . Florida |
| | | . Florida Zip Code |
| New Registered Agent's Signature, if changing Registered | Agent: | |
| I hereby accept the appointment as registered agent a provisions of all statutes relative to the proper and co accept the obligations of my position as registered agbeing filed to merely reflect a change in the registered company has been notified in writing of this change. | implete performance of my di ent as provided for in Chapto | ities, and I am familiar with and or 605, F.S. Or, if this document is |

If Changing Registered Agent, Signature of New Registered Agent

If ameriding 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> | Type of Action |
|--------------|--------------------|---|----------------|
| AMBR | BEN SHITRIT, YOGEV | 6901 COLLINS AVE UNIT#CU-1 MIAMI BEACH, FL 33141 | |
| | | <u></u> | ■ Remove |
| | | | ☐ Change |
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| ffective date, if other than the date of filing: | (optional) |
|---|---|
| fan effective date is listed, the date must be specific and cannot be prior to date Note: If the date inserted in this block does not meet the applicable st locument's effective date on the Department of State's records. | of filing or more than 90 days after filing.) Pursuant to 605 0207 (attutory filing requirements, this date will not be listed as |
| e record specifies a delayed effective date, but not an a The 90th day after the record is filed. | effective time, at 12:01 a.m. on the earlier of |
| Dated 4.22.2019 | |
| HOT | |
| Signature of a member or authorized r | representative of a member |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00