2022 HAY 20 FR 4: 19

ā,



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.

(((H22000180552 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Cor Fax Number	porations : (850)617-6383
Fax Number	: (850)617-6383
Account Name	: LAZARUS CORPORATE FILING SERVICE, INC.
Phone	: (305)552-5973
Fax Number	: (305)675-5944
	ess for this business entity to be used for future ilings. Enter only one email address please.**
	Account Number Phone Fax Number

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1200 ARTHUR, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00



Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 1200 ARTHUR, LLC

Pursuant to the provisions of section 605.0202, Florida Statutes, 1200 ARTHUR,

LLC, a Florida limited liability company (the "Company"), adopts the following

Articles of Amendment to its Articles of Organization which were filed with the Florida

Department of State on April 26, 2022, and assigned Charter Number L22000171924.

FIRST: Article III of the Articles of Organization of the Company is deleted and hereby amended to read as follows:

ARTICLE III



SECOND: Article VI of the Articles of Organization of the Company is deleted

and hereby amended to read as follows:

ARTICLE VI

The management of the Company is to be reserved to its Managing Entity, **MAJESTIC RSR HOLDINGS**, LLC (the "Managing Entity"), having an address at 1200 Arthur Street, Hollywood, Florida 33019.

THIRD: The foregoing amendments were approved by the members and the Managing Entity. The number of votes cast for the amendments were sufficient for approval.

.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Amendment as Manager of the Company, effective May 16, 2022.

1200 ARTHUR, LLC, a Florida limited liability company

By: Its Manager:

•

MAJESTIC RSR HOLDINGS, LLC, a Florida limited liability company

By: Its Manager:

.

.

-, ·

RSR SENIOR RESIDENCES, LLC, a Florida limited liability company

By: · Its Manager:

RSR ALF PARTNERS, LLC, a Florida limited liability company •

By: <u>Benjamin Sardinas</u> Benjamin Sardinas, Manager