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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FISHER 5107, LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FISHER 5107, LLC**

FIRST: The name of the limited liability company is FISHER 5107, LLC (the "Company")

SECOND: The date of filing of the Articles of Organization of the Company was January 26, 2024.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

Article II of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"The street address of the principal office of the Limited Liability Company is:
2417 Fisher Island Drive, Unit 5107
Miami Beach, FL 33109"

"The mailing address of the Limited Liability Company is:
2417 Fisher Island Drive, Unit 5107
Miami Beach, FL 33109"

FOURTH: Article III of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

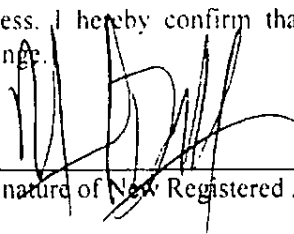
"The name and Florida Street address of the registered agent is:
Michael D. Gallinar
1000 Brickell Avenue, Suite 300
Miami, FL 33131"

FIFTH: Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"The name and address of person(s) authorized to manage LLC:
Title: Manager
Name: Alan Heldman
2417 Fisher Island Drive, Unit 5107
Miami Beach, FL 33109"


SIXTH: All other provisions of the Articles of Organization of the Company shall remain in full force and effect without any modification thereof.

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.



Signature of New Registered Agent

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Organization as of the 24 day of Dec, 2024.



Alan Helman, Manager