

L08000081257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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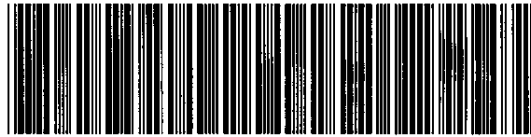
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O. ~~Out~~ MAY 22 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 24 Hours Miami Real Estate LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

German Llanos
Name of Person

24 Hours Miami Real Estate LLC
Firm/Company

1200 Brickell Bay Drive, Suite 3212
Address

Miami, FL, 33131
City/State and Zip Code

german@24hourschicago.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

German Llanos at (847) 962-0923
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing 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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE FLORIDA

24 Hours Miami Real Estate 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 08/25/2008 and assigned
Florida document number L08000081257.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

24 Hours Miami Real Estate LLC

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)

German Llanos

1200 Brickell Bay Drive, Suite 3212

Miami, FL, 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1200 Brickell Bay Drive, Suite 3212

Miami, FL, 33131

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:

German Llanos

New Registered Office Address:

1200 Brickell Bay Drive, Suite 3212

Enter Florida street address

Miami, FL, 33131

, Florida

33131

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 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

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>
MGRM	RAFAEL DE ARMAS	3031 SW 117 AVE MIAMI FL 33175	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

We are doing the following changes:

1. Removing Rafael De Armas like Managing Member

2. Changing the suite number in the company's and agent's address to 3212

Dated May 18th, 2009

Signature of a member or authorized representative of a member

GERMAN LLANOS

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

MANAGER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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05/18/2009