

L10000099279

Division of Corporations
Florida Department of State
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To: Division of Corporations
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Account Number : I20170000053
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2018 MAR 14 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CREATIVE HOMES USA, L.L.C.

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M. MILLIGAN

MAR 14 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Creative Homes USA, L.L.C.

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:

Fany Jenny Cohen

Name of Person

Creative Homes USA, L.L.C.

Firm/Company

9130 S. Dadeland Blvd, #1509

Address

Miami, FL 33156

City/State and Zip Code

administration@primegroupus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fany Jenny Cohen

Name of Person

954 392-8788

at ()

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**

CREATIVE HOMES USA, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 9/22/10 and assigned Florida document number L10000099279.

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: FANY JENNY COHEN

New Registered Office Address: 9130 S. DADELAND BLVD, SUITE 1509
Enter Florida street address

MIAMI, Florida 33156
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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

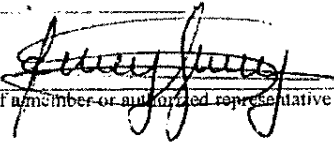
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SALOMON SUTTON	2875 NE 191 STREET, SUITE 801	<input type="checkbox"/> Add
		AVENTURA, FLA 33180	<input checked="" type="checkbox"/> Remove
MGR	Salvador Becherano	2875 NE 191 STREET, SUITE 801	<input type="checkbox"/> Add
		Aventura, FLA 33180	<input checked="" type="checkbox"/> Remove
MGR	Fany Jenny Cohen	1930 S. Dadeland Blvd, Suite 1509	<input checked="" type="checkbox"/> Add
		Miami, FL 33156	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **March 9** **2018**



Signature of a member or authorized representative of a member

Fany Jenny Cohen

Typed or printed name of signer

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TALLAHASSEE, FLORIDA