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SECRETARY OF STATE

MAR U 8 2013 D. BRUCE

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

SB VILLAS 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:

DANIEL MARZANO, ESQ.

Name of Person

Cosculluela & Marzano, P.A.

Firm/Company

14211 Commerce Way, Ste 300

Address

Miami Lakes, Florida 33016

City/State and Zip Code

dmarzano@cmpalaw.com

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

For further information concerning this matter, please call:

Daniel Marzano

_{at} 305 817-2170

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

SB VILLAS LLC		
(<u>Name of the Limited Lia</u> (A l'lo	<u>bility Company as it now appears on our rec</u> orida Limited Liability Company)	cords.)
The Articles of Organization for this Limited Liabil Florida document number L11000137211	lity Company were filed on 12/06/2011	and assigned
This amendment is submitted to amend the following	ng:	
Florida document number L11000137211 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)		
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Company," the desi	140 3
Enter new principal offices address, if applicable	e:	
(Principal office address MUST BE A STREET A	DDRESS)	188 J
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO.	<u> </u>	
		s, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida	street address
_	, F	lorida = 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 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 Title <u>Name</u> **Address** Type of Action ADAM ADACHE **280 NW 12 AVENUE MGRM** POMPANO BEACH FL 33069 Remove **280 NW 12 AVENUE ANTHONY CAVO** MGRM POMPANO BEACH FL 33069 **280 NW 12 AVENUE** MGRM CAVACHE PROPERTIES, LLC POMPANO BEACH FL 33069 Remove Add Remove

-	
ated	MARCH 6. 7013.
	Signature of a member or authorized representative of a member DANIEL MARZANO, ESQ.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE