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SECRETARY OF STATE

JUL 1 8 2013

COVER LETTER

TO:

Registration Section **Division of Corporations**

1035 Arco Drive 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:

Liana Rothstein Hood, Esq.

Name of Person

Adams, Rothstein & Siegel, P.A.

Firm/Company

4417 Beach Boulevard, Suite 104

Address

Jacksonville, Florida 32207

City/State and Zip Code

asirwatham@rogers.com & lianarhood@gmail.com

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

For further information concerning this matter, please call:

Liana Rothstein Hood

Name of Person

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 Sietus 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**

1035 Arco Drive LLC

(Name of the Limited	l Liability Compan A Florida Limited Li	y as it now appears on our ability Company)	records.)		
The Articles of Organization for this Limited L Florida document number L13000003250	iability Company	were filed on January 1	1, 2013	and assign	ed
This amendment is submitted to amend the foll	owing:				
A. If amending name, enter the new name of	f the limited liabi	lity company here:			
The new name must be distinguishable and end wi "L.L.C."	th the words "Limit	ed Liability Company," the	designation "LLC"	or the abbr	eviation
Enter new principal offices address, if applie	eable:				
(Principal office address MUST BE A STREE	ET ADDRESS)				
Enter new mailing address, if applicable:		42 Bonacres Avenu	Je AH	2813 JUL	
(Mailing address MAY BE A POST OFFICE BOX)		Toronto, Ontario		ž –	177
		M1C3H9 Canada	<u>, i.j.</u>		 []
B. If amending the registered agent and/ registered agent and/or the new registered o	ffice address here	;	ords, enter the	paine of the	he new
Name of New Registered Agent:	egistered Agent: Adams, Rothstein & Siegel, P.A.				
New Registered Office Address:	4417 Beach Boulevard, Suite 104				
		Enter Florida street address			
Jacksonville		E		Zip Code	
New Registered Agent's Signature, if changing	Registered Agent:	City	L	ip Code	
I hereby accept the appointment as registere		* -			

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. Frame, Role Stewn & Siegel P. A.

By Diana Dalle Steir Hard Of Changing Registered Agent, Signature of New Registered Agent

LIANA ROTHSTEIN HOOD

If amending the Managers of 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 Type of Action **Title** <u>Name</u> <u>Address</u> Add Remove Remove Remove Remove Remove

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