## 11000100-57

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## **COVER LETTER**

TO:

Registration Section
Division of Corporations

G5 HOLDINGS GROUP 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:

JOHN GOMEZ

Name of Person

**G5 HOLDINGS GROUP LLC** 

Firm/Company

175 SW 7TH ST SUITE 2020

Address

**MIAMI FL 33130** 

City/State and Zip Code

avelez@midtown-realty.com

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

For further information concerning this matter, please call:

ALEJANDRO VELEZ

305 9611115

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

## **G5 HOLDINGS GROUP LLC**

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

(A Florida Limited Liability Company)

(A Florida Littlicu Li	aomy Company)
The Articles of Organization for this Limited Liability Company Florida document number L11000100457	were filed on 9/11/2011 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabi	lity company here:
The new name must be distinguishable and end with the words "Limite "L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation
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 off registered agent and/or the new registered office address here	
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	Emer Florida Street dadress &
	City , Florida Zip Code
New Registered Agent's Signature, if changing Registered Agent:	TATE ORIDA

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	MIDTOWN REALTY GROUP LLC	175 SW 7TH SUITE 2020	Add
		MIAMI FL 33130	Remove
			Add
			Remove
			_
		·	Add
			Remove
			_
			Add
			Remove
			Add
			Remove
			_
			_ Remove

D. If a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
Dated _	Ayor 2nd, 2013. /1111111	
	Signature of a member or authorized representative of a member	
	Typed or printed name of signee  Page 3 of 3  Page 3 of 3	DE HIDOWN
	Page 3 of 3 VEAT Y GRA	PLLC.

Filing Fee: \$25.00