Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : RICHARDS & PARTNERS, P.A.

Account Number : I20110000091 Phone : (305)858-9900

Fax Number : (305)285-0015

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

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN URREA HOLDINGS LLC

Certificate of Status	0
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Page Count	04
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Help

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

URREA HOLDINGS LLC		
(Name of the Limited Liability Com	many as it now appears on our records.) d Liability Company)	
The Articles of Organization for this Limited Liability Compa Florida document number <u>L01000017198</u>		and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	ability company here:	
The new name must be distinguishable and contain the words "Limited L	iability 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 offi	ice address on our records, enter the	name of talew registered
B. If amending the registered agent and/or registered office address here:	ect address on our recessory <u>same</u>	FIL JUN 10
Name of New Registered Agent:		- D
New Registered Office Address:	Enter Florida street address , Florid	9: <b>40</b>
•••••	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 amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	MARGARITA ROSA KAHN	12738 Headwater Circle	
		Wellington, FL 33414	Remove
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document's effective date on ti	e Department of S	tate si records.			•	<u>1</u> 21
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