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To:

Division of Corporations

Fax Number : (850)617~6383

From:

Account Name : AGI REGISTERED AGENTS, INC.

Account Number : I20000000205 Phone

: (305)416-6800

Fax Number : (305)416-6811

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

Email Address:

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PIOJOS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

K. SALY EXAMINER

JUN 2 6 2015

ADAMS GALLINAR PA

PAGE 02/05 (((H15000156864 3)))

## **COVER LETTER**

10:	Division of Co			
SUBJE	PIOJOS, I	rc		
SUBJE	C1	Name of Lim	ited Liability Company	
The enc	losed Articles of	Amendment and fec(s) are sub	mitted for filing.	
Please r	eturn all corresp	ondence concerning this matter	to the following:	
		Diane M. Hernandez		
			Name of Person	<del> </del>
		Adams Gallinar, P.A.		
			Firm/Company	<del></del>
		1000 Brickell Avenue, Su	ite 300	
			Address	<del></del>
		Miami, Florida 3313 i		
		· · · · · · · · · · · · · · · · · · ·	City/State and Zlp Code	
		dhemandez@agilaw.com		V
Pau Sud	L } _ C		to be used for future annual report notif	ication)
		concerning this matter, please c	aut:	
Diane )	M. Hernandez		305 416-6800 at ()	
	Name	of Person	Area Code Daytime	Telephone Number
Enclose	d 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)
	Regist Divlsi	JNG ADDRESS: ration Section on of Corporations	STREET/COURI Registration Section Division of Corpora	2
		lox 6327 assec, FL 32314	Clifton Building 2661 Executive Cer	

2661 Executive Center Circle Tallahassee, FL 32301

company has been notified in writing of this change.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

36/25/2015	14:23	3054166811	ADAMS GALLINAR PA	PAGE 03/05 (((H15000156864 3)))
		ARTIC	LES OF AMENDMENT	and assigned
		ARTIC	TO	3 1
		ARTICI	LES OF ORGANIZATION	5
		*******	OF	
			PIOJOS, LLC	To the second
		(Name of the Limited L	inbility Company as it now appears on our records.) lorida Limited Liability Company)	, o.
		1 A)	ionda cimited Liability Company)	100 July 100
The Articles of	of Organizat	tion for this Limited Liabil	ity Company were filed on 08/13/2003	and assigned
	-	L03000030080		
r ioi ida oocuii	Heilt Harrice	·	······································	
This amendm	ent is submi	itted to amend the followir	ng:	
A lfomend	ing nome =	inter the new name of the	limited liability company here:	
A AI MINESON	ing minio, z	diel the new lame of the	parties in office and and an area.	
The wave passes	ha distin	wish all a and southin the sunade	"Limited Liability Company," the designation "LLC"	or the abbreviation "I. I.C."
THE HEW HAME I	nual de disting	guishable and comain the words	Limited Liability Company, the designation Lies	of the address and L.L.C.
Enter new pr	rincipal off	ices address, if applicable	2:	
(Principal of	fice address	MUST BE A STREET A	DDRESS)	
Enter new m	allino addr	ress, if applicable:		
	-	, - •	<u></u>	
Manual dan	ress MAIT	BE A POST OFFICE BOX	<u> </u>	
D If amon	dlua tha u	omintared agent and/on	registered office address on our records,	enter the name of the new
		the new registered office		enter the name of the new
Nan	ne of New R	Registered Agent:	•	
Nan	10 01 110 W 11	CORISCICA Agent.	<u></u>	
New	Registered	Office Address:		
			Enter Florida street address	
		_	, Flor	rida
			City	Zip Code
New Register	ed Agent's S	ignature, if changing Regis	stered Agent:	
I hereby acce	ept the app	ointment as registered ag	gent and agree to act in this capacity. I furti	her agree to comply with the
provisions of	<sup>r</sup> all statute.	s relative to the proper a	nd complete performance of my duties, and	l I am familiar with and
accept the ob	rligations o	f my position as register	ed agent as provided for in Chapter 605, F.	S. Or, if this document is
peing filed to	merely rej	tiect a change in the regi	stered office address, I hereby confirm that	the limited liability

If Changing Registered Agent, Signature of New Registered Agent

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	Brigitte Nachtigall	931 Harbor Drive	
		Key Biscayne, FL 33149	⊋ Remove
			D Change
			D Add
			D Remove
		<del></del>	D Change
			☐ Add
			Remove
	<del></del>		Clarge  Add  SSE  Remove
			Change
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an effective date is listed ote: If the date insert	er than the date of it, the date must be specifited in this block does nate on the Department	ic and cannot be price not meet the appli	cable statutory fili	more than 90 days	optional) after filing.) l , this date w	Pursuant to 605.020 ill not be listed s
somem a checure a		ve date, but n	ot an effective	time, at 12:0	01 a.m. o	n the earlier (
e record specifies	a delayed effecti er the record is fil	led.				
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e record specifies The 90th day aft	a delayed effecti er the record is fi	led.	rul.			

Page 3 of 3

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