## L03000030237

| (R                                      | lequestor's Name)   | )            |  |
|---|---------------------|--------------|--|
| (A                                      | ddress)             |              |  |
| (A                                      | ddress)             |              |  |
| (C                                      | City/State/Zip/Phor | ne #)        |  |
| PICK-UP                                 | WAIT                | MAIL         |  |
| (E                                      | Business Entity Na  | me)          |  |
| (Document Number)                       |                     |              |  |
| Certified Copies                        | Certificate         | es of Status |  |
| Special Instructions to Filing Officer: |                     |              |  |
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B. BOSTICK 0CT **2 1** 2013

**EXAMINER** 

## **COVER LETTER**

Registration Section TO: **Division of Corporations** 

American Prime at North Carolina I, 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:

| Name of Person   |
|--|
| American Prime   |
| Firm/Company   |
| 5775 Blue Lagoon Drive, Suite 350                                  |
| Address  |
| Miami, FL 33126  |
| City/State and Zip Code  |
| jmenendez@americanprime.com  |
| E-mail address: (to be used for future annual report notification) |

Jose Menendez

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

| American Prime at North  (Name of the Limited   |                              | _C<br>ny as <u>it now appears on our r</u><br>liability Company) | ecords.)   |
|---|------------------------------|--|--|
| The Articles of Organization for this Limited L Florida document number L03000030237                        | iability Company             | were filed on August 14,   | 2003 and assigned  |
| This amendment is submitted to amend the foll   | owing:                       |  |  |
| A. If amending name, enter the new name o   | f the limited liab           | ility company here:  |  |
| The new name must be distinguishable and end wi   | th the words "Limi           | ited Liability Company," the de                                  | signation "LLC" or the abbreviation  |
| Enter new principal offices address, if applic  | ahla:                        | 5775 Blue Lagoon [   |  |
| (Principal office address MUST BE A STREE   |                              | Miami, FL 33126  |  |
|   |                              |  | THE STATE OF THE S |
|   |                              |  |  |
| Enter new mailing address, if applicable:<br>( <u>Mailing address MAY BE A POST OFFICE BOX)</u>             |                              | 5775 Blue Lagoon [   | Drive. Suite 350   |
|   |                              | Miami, FL 33126  |  |
| B. If amending the registered agent and registered agent and/or the new registered of New Registered Agent: |                              |  | ds, enter the name of the new  |
| New Registered Office Address:  | 5775 Blue                    | Lagoon Drive, Suite 3  | 350  |
| New Acquisition Office Address.   | Enter Florida street address |  |  |
|   | Miami                        |  | Florida 33126  |
|   |                              | 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 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> | Name             | Address              | Type of Action |
|--------------|------------------|----------------------|----------------|
| MGRM         | Lomar Group, LLC | 10631 SW 88 ST       | Add            |
|              |                  | Suite 280            | Remove         |
|              |                  | Miami, FL 33176      | _              |
| MGRM         | Lomar Group, LLC | 5775 Blue Lagoon Dr. | ✓ Add          |
|              |                  | Suite 350            | Remove         |
|              |                  | Miami, FL 33126      |                |
|              |                  |                      | Add            |
|              |                  |                      | Remove         |
|              |                  |                      | <del></del>    |
|              |                  |                      | Add            |
|              |                  |                      | Remove         |
|              |                  |                      | 0CT 18         |
|              |                  |                      | Arada          |
|              |                  |                      | Remove         |
|              |                  | <del></del>          | _              |
|              |                  |                      | Add            |
|              |                  |                      | Remove         |
|              |                  |                      |                |

| D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) | <del></del> |
|---|-------------|
|   |             |
| Dated October 1 2013 Daliana.   |             |
| Signature of a member or authorized representative of a member  Margarita Galiana                     |             |
| Typed or printed name of signee  Page 3 of 3  |             |
| Filing Fee: \$25.00   |             |

2013 OCT 18 AM II: 4