

**L04000019357**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000067033 3)))



H08000067033ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : COHEN, NORRIS, SCHERER, WEINBERGER & WOLME  
Account Number : I20020000140  
Phone : (561) 844-3600  
Fax Number : (561) 842-4104

Attu: L. Lincoln

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAR 14 AM 8:25

FILED

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

## ANDRADE REALTY HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

08 MAR 14 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

((H08000067033 3)))

08 MAR 14 AM 8:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ANDRADE REALTY HOLDINGS, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 03/11/2004 and assigned  
Florida document number L04000019357

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC"

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(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 Changing Registered Agent, Signature of New Registered Agent)

(((H08000067033 3)))

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

Title	Name	Address	Type of Action
-------	------	---------	----------------

MGRM	MANUEL S. ANDRADE	53 ST. THOMAS DR. PALM BEACH GARDENS, FL 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
------	-------------------	--	--

MGRM	THE MANUEL S. ANDRADE TRUST - 1988	53 ST. THOMAS DR. PALM BEACH GARDENS, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
------	---------------------------------------	---	--

			<input type="checkbox"/> Add <input type="checkbox"/> Remove
--	--	--	---

			<input type="checkbox"/> Add <input type="checkbox"/> Remove
--	--	--	---

			<input type="checkbox"/> Add <input type="checkbox"/> Remove
--	--	--	---

			<input type="checkbox"/> Add <input type="checkbox"/> Remove
--	--	--	---

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated March 13, 2008

  
Signature of a member or authorized representative of a member

MANUEL S. ANDRADE

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED  
08 MAR 14 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(((H08000067033 3)))