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L05000002507

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2014 JUL 18 PM 12:07
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

JUL 21 2014
D. BRUCE

EFFECTIVE DATE 08/10/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Dearcos Holdings 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:

Adel Suarez

Name of Person

Dearcos Holdings LLC

Firm/Company

P.O. Box 3008

Address

Winter Park, FL 32790-3008

City/State and Zip Code

mdearcos@svn.com

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

For further information concerning this matter, please call:

Adel Suarez

Name of Person

at (407) 333-9565

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUL 18 PM 12:07

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

DEARCOS 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 11/7/2005 and assigned Florida document number LO5000002507.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

174 W Comstock Ave

Suite 210

Winter Park, FL 32790

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 3008

Winter Park, FL 32790-3008

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:

174 W Comstock Ave, Suite 214

Enter Florida street address

Winter Park

City

Florida

32789

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

EFFECTIVE DATE 08/10/14

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2014 JUL 18 PM 12
CLERK OF CIRCUIT COURT
FLORIDA

MGR = Manager
AMBR = Authorized Member

[illegible]


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

E. Effective date, if other than the date of filing: 8/10/2014 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

7/15/14


Signature of a member or authorized representative of a member

MIGUEL DE ARCOS
Typed or printed name of signee

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Filing Fee: \$25.00

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2014 JUL 18 PM 12:07
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TALLAHASSEE FLORIDA