

Division of Corporations

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L0500096111
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : TAX, ACCOUNTING AND FINANCIAL EXPERTS, INC.
Account Number : 120120000058
Phone : (305) 438-7671
Fax Number : (866) 895-8710

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**
Email Address: EPVKA76@AOL.COM

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CLERK OF SUPERIOR COURT

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DOMUS HOLDINGS, L.L.C.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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JAN 06 2014
D. BRUCE

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1/3/2014 8:50:30 AM PAGE 1/001 Fax Server



January 3, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOMUS HOLDINGS, L.L.C.
6000 COLLINS AVE
316
MIAMI BEACH, FL 33140US

SUBJECT: DOMUS HOLDINGS, L.L.C.
REF: L05000096111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H14000000431
Letter Number: 914A00000122

RECEIVED
14 JAN -3 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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FACSIMILE TRANSMITTAL SHEET

| | |
|-----------------------------|-------------------------------------|
| TO: | FROM: |
| Attn: Deborah Bruce | Domus Holdings, L.L.C. |
| | Erika Rodriguez |
| COMPANY: | DATE: |
| Florida Department Of State | January 3, 2014 |
| Division of Corporations | |
| FAX NUMBER: | TOTAL NO. OF PAGES INCLUDING COVER: |
| (850) 617-6383 | 6 |
| PHONE NUMBER: | |
| (850) 245-6051 | |
| RE: | |

Subject: Domus Holdings, L.L.C.

Ref: L05000098111

FAX Aud. #: H14000000431

Letter Number: 914A00000122

Dear Ms. Bruce:

This fax is in response to your notice from January 3, 2014 (copy attached). I recently sent the Articles of Amendment to Articles of Organization of Domus Holdings LLC electronically; however, I did not send the limited liability company form which is in accordance with the Revised Limited Liability Company Act (Chapter 605) Florida Statutes. I was unaware of the new form.

Attached please find the new limited liability company form for the Articles of Amendment to Articles of Organization of Domus Holdings LLC.

I kindly request that you review the attached documentation and re-process the Articles of Amendment to Articles of Organization of Domus Holdings LLC.

If you have any inquiries please do not hesitate to contact me; my phone numbers and fax number is down below.

Thanking you in advance for your prompt attention to this matter.

Erika Rodriguez

Erika Rodriguez

Tax, Accounting & Financial Experts Inc

Cell: (786) 208-0606

Office: (305) 438-7671

Fax: (866) 895-8710

2014 JAN -3 PM 12:19
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

DOMUS 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 09/29/2005 and assigned
Florida document number L050000986111.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

City, Florida 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 Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------|-------------------------|---|
| MGR | FLAVIO ROSSATO | 6000 COLLINS AVENUE 316 | <input checked="" type="checkbox"/> Add |
| | | MIAMI BEACH, FL 33140 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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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: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated JANUARY 2, 2014



Signature of a member or authorized representative of a member

Flavio Bossato

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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