

L05000112670

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 30 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A + E Two Associates LLC
(Name of Corporation)

DOCUMENT NUMBER: 405000 112670

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald L. Davis
(Name of Contact Person)

Ronald L. Davis P.A.
(Firm/Company)

Suite 334
16375 N.E. 18th Ave
(Address)

North Miami Beach FLA 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald L. Davis at (305) 940-2352
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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08 JUL 23 AM 10:15
TALLAHASSEE, FLORIDA
STATE

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

A + E Two Associates 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 11/22/05 and assigned Florida document number 2050000112670

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Suite 334
16375 N.E. 18th Ave
North Miami Beach FLA 33162

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Suite 334
16375 N.E. 18th Ave
North Miami Beach FLA 33162

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:

RONALD L. DAVIS

New Registered Office Address:

Suite 334 16375 N.E. 18 Ave

(Enter Florida street address)

North Miami Beach, Florida 33162

(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.

Ronald L. Davis
(If Changing Registered Agent, Signature of New Registered Agent)

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 | RONALD L. DAVIS | Suite 334 16375 N.E. 18 th Ave North Miami Beach FLA 33162 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | CAROL ANN DAVIS | Suite 334 16375 N.E. 18 th Ave North Miami Beach FLA 33162 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | ELIAHU ABUKASIS | Suite 17038 West Dwyer Hwy 19455 North Miami FLA 33166 | <input type="checkbox"/> Add <input checked="" 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 July 21, 2008


Signature of a member or authorized representative of a member

ELIAHU ABUKASIS

Typed or printed name of signee