

LD5000113643

Florida Department of State
Division of Corporations
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L. SELLERS

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NOV 13 2008

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EXAMINER**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****ALL FLORIDA ASSURANCE, LLC**

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(((H08000254856)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ALL FLORIDA ASSURANCE, 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 11-28-2005 and assigned
Florida document number L05000113643

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: JOSE ALBA REINET

New Registered Office Address: 4448 NW 7TH STREET
(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 Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

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If amending the Managers or Managing Member ~~(1108000294866)~~ 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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JORGE H BANOS	4448 NW 7TH STREET MIAMI FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ALICIA ALVAREZ	4448 NW 7TH STREET MIAMI FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TATIANA ALBA MACHADO	9875 SW 93 AVE MIAMI FL 33176	<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

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

Dated AUGUST 30, 2008

Signature of a member or authorized representative of a member

JORGE H BANOS

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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