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#### COVER LETTER

### TO: Registration Section Division of Corporations

## SUBJECT: JALIFE & CABALLERO REAL ESTATE, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name: Geremy Klein Firm: Recalde Law Firm, P.A. Address: 10800 Biscayne Blvd, Suite 988 Miami, FL 33161

E-mail address: <u>juanramon@zaragoza.us</u> (to be used for future annual report notification)

For further information concerning this matter, please call:

Rafael Recalde at (305) 792-9100

Enclosed is a check for the following amount:

√ \$25.00 Filing Fee

□ \$55.00 Filing Fee & 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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF JALIFE & CABALLERO REAL ESTATE, LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on <u>August 9, 2006</u> and assigned Florida document number <u>L06000078598</u>.

This amendment is submitted to **amend the registered agent and registered office**. The name of the new registered agent and new registered office address are as follows:

Name of New Registered Agent:

New Registered Office Address:

10800 Biscayne Blvd, Suite 988 Miami, FL 33161

Rafael Recalde, Esq.

## New Registered Agent's Signature:

I hereby accept the appointment as registered agent and agree to act in this capative. I further agree to comply with the provisions of all statutes relative to the proper and complete for performance of my duties, and I am familiar with and accept the obligations of my fostion as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed or 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.

Rafael Recalde, Esq. Registered Agent for Jalife & Caballero Real Estate, LLC

This amendment is submitted to add and/or remove Authorized Persons as follows:

Title	Name	Address	Type of Action
Manager	Mauricio Jalife	31 SE 5 <sup>th</sup> Street, Suite 201 Miami, FL 33131	Remove
Manager	Consultoria Autoral, SC	Iglesia 2 Piso 4 E Mexico, DF 01090 MX	Remove
Manager	Marcas Y Franquicas, SC	Iglesia 2 Piso 4 E Mexico, DF 01090 MX	Remove
Manager	Juan Ramon Zaragoza	2100 Ponce De Leon Blvd Suite 1010 Coral Gables, FL 33134	Add

# Effective Date, if other than the date of filing: \_\_\_\_\_(optional)

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing). Pursuant to 605.0207(3)(b).

<u>Note</u>: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated this $\underline{H}$ day of May, 2017	
	·
(Signature of member	or authorized representative of a member)
Val	Wis Caballero In1
(Typed	or printed name of signee)

Filing Fee: \$25.00

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