

LO6000 101367

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

OCT 29 2014
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1027 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:

RAFAEL DIAZ
Name of Person

Firm/Company

3850 BIRD RD #600
Address

MIAMI, FL 33146
City/State and Zip Code

RLFYDIAZ@MAC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL DIAZ at (305) 345-8664
Name of Person 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1027 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 OCT. 17, 2006 and assigned Florida document number L06000101367.

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)

3950 BIRD RD #600
MIAMI, FL 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3950 BIRD RD #600
MIAMI, FL 33146

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

_____, Florida

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 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

At the meeting the Managers or Authorized Member of 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

Title	Name	Address	Type of Action
MGR	FAUSTO CALLAVA		☐ Add
			☒ Remove
MGR	AGUSTI DIAZ LP		☐ Add
			☒ Remove
MGR	RAFAEL A. DIAZ REVOCABLE TRUST		☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

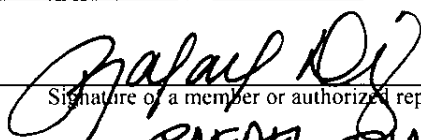
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SEAL DIV OF
DIVISION OF CORP
RELATIONS

By executing this statement, the filer certifies that the information provided is true and correct, and that the filer is not aware of any material misstatements or omissions.

E. Effective date, if other than the date of filing: _____ (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 OCTOBER 23, 2014.



Signature of a member or authorized representative of a member

RAFAEL DIAZ

Typed or printed name of signee

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Filing Fee: \$25.00

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