

LOT 000045215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

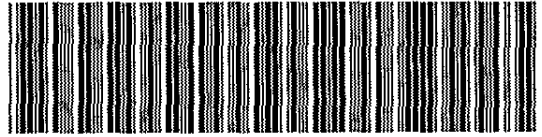
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOT 45215

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xecutive Real Estate Holding Company, 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:

Maiko A. Xavier

(Name of Person)

Xecutive Real Estate Holding Company, LLC

(Firm/Company)

2412 NW 87 Place

(Address)

Doral, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Maiko A. Xavier

(Name of Person)

305 470-1477

at (

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2007

MAIKO A. XAVIER
2412 NW 87 PLACE
DORAL, FL 33172

SUBJECT: XECUTIVE REAL ESTATE HOLDING COMPANY, LLC
Ref. Number: L07000045215

We have received your document for XECUTIVE REAL ESTATE HOLDING COMPANY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 107A00046469

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Xecutive Real Estate Holding Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/27/2007 and assigned
document number L07000045215

SECOND: This amendment is submitted to amend the following:
Amend Manager/Member & Registered Agent From:

Annivies Luis

10530 NW 26 St. Suite F-201

Miami, FL 33172

To:

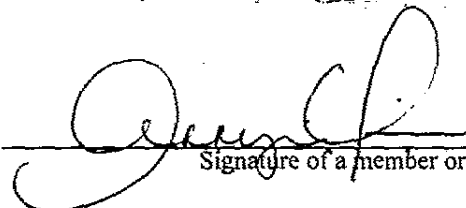
Maiko A. Xavier

2412 NW 87 Place

Doral, FL 33172

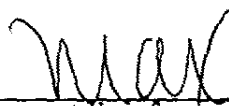
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TALLAHASSEE, FLORIDA

Dated May 1st 2007



Signature of a member or authorized representative of a member

Annivies Luis



Maiko A. Xavier

Typed or printed name of signee

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Max

REGISTERED AGENT

Maiko A. Xavier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA