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LO7000054520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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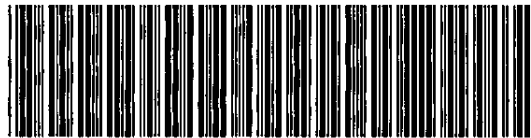
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NRC

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** S # 1 Real Estate 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:

Salvatore Coinando  
(Name of Person)

(Firm/Company)

255 Alhambra Circle #715  
(Address)

Coral Gables FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

George F. Viana  
(Name of Person)

at ( 305 ) 441-0070  
(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**

S & L Real Estate Holdings LLC

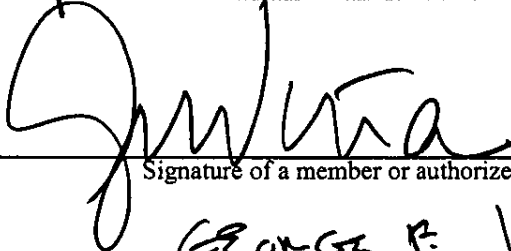
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on May 22, 2007 and assigned document number L07000054520.

**SECOND:** This amendment is submitted to amend the following:

See attached sheet

Dated July 16, 2007.



Signature of a member or authorized representative of a member

GEORGE P. VINA

Typed or printed name of signee

**Filing Fee: \$25.00**

ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
S & L REAL ESTATE HOLDINGS LLC

**Article IV - Registered Agent**

New registered agent: Atrium Registered Agents, Inc.  
1500 San Remo Avenue, Suite 125  
Coral Gables, FL 33146

We hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and we are familiar and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S.



Jose Nunez, VP  
Signature of Registered Agent

**Article V - Name and Address of managing members/managers are:**

Title: MGR  
Girlando, Salvatore  
255 Alhambra Circle, Suite 715  
Coral Gables, FL 33134

Title: MGR  
Girlando, Luigi  
255 Alhambra Circle, Suite 715  
Coral Gables, FL 33134

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