

LO7000114455

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 801 HIALEAH DRIVE, LLC

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TALLAHASSEE FLORIDA

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H12000265340
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

801 Hialeah Drive, 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 11/13/2007 and assigned Florida document number L07000114455

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)

Same
801 Hialeah Dr
Hialeah, FL 33010

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: Beatriz R Anton
New Registered Office Address: 3060 S Miami Ave
Enter Florida street address
Miami, Florida FL 33129
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.

Beatriz R Anton
If Changing Registered Agent, Signature of New Registered Agent

FILED
NOV 16 2007
6 PM 12:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	BEATRIZ R ANTON	3060 S Miami Ave Miami, FL 33129	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ALEJANDRO ANTON	322 Costa Brava Ct Coral Gables, FL 33143	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 11-5, 2012

Beatriz Anton

Signature of a member or authorized representative of a member

Beatriz R Anton

Typed or printed name of signer