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207000114455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

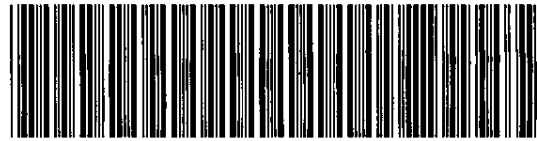
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amend

Office Use Only



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TALLAHASSEE, FLORIDA

E Burch AUG 18 2014

COVER LETTER

TQ: Registration Section
Division of Corporations

SUBJECT: 801 Hialeah Drive, 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:

Raimundo Lopez Lima Levi
Name of Person

Firm/Company

201 Alhambra Circle Suite 501
Address

Coral Gables, FL 33134
City/State and Zip Code

Beatrizranton@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raimundo Lopez Lima Levi at (305) 774-2945
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



LOPEZ LEVI
Accountants, Financial & Business Advisors

August 7, 2014

Subject: 801 HIALEAH DRIVE, LLC

Ref. Number: L07000114455

To whom it may concern,

Please find the revised and corrected articles of amendment of **801 Hialeah Drive, LLC** and your letter dated July 30th, 2014 for reference.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Lopez Levi & Associates, P.A.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2014

RAIMUNDO LOPEZ LIMA LEVI
201 ALHAMBRA CIRCLE STE 501
CORAL GABLES, FL 33134

SUBJECT: 801 HIALEAH DRIVE, LLC
Ref. Number: L07000114455

We have received your document for 801 HIALEAH DRIVE, 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 effective date must be specific and cannot be prior to the date of filing.

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) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 114A00016296

**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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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

If amending the Managers or Authorized Member on 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

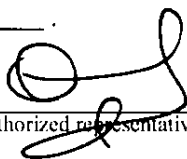
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Raimundo Lopez Lima Levi	201 Alhambra Circle #501 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: August 5, 2014 (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 January 14, 2014



Signature of a member or authorized representative of a member

Raimundo Lopez Lima Levi

Typed or printed name of signee

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TALLAHASSEE, FLORIDA