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| (Re | questor's Name) | | | |
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| (Cit | ry/State/Zip/Phon | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | siness Entity Na | me) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificate: | s of Status | | |
| Special Instructions to | Filing Officer: | | | |
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SECRE LARY OF STATE ALARSSEE, FLORIDA

D. BRUCE

AUG 27 2008

EXAMINER

COVER LETTER

| TO: Registration S Division of Co | | | | |
|--------------------------------------|---|--|--|----------|
| SUBJECT: 1411 N | W 55 Terrace LLC | | | |
| | (Name of Lim | ited Liability Company) | | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | | |
| Please return all corresp | ondence concerning this matter | to the following: | | |
| | Hector Nava | | | |
| | | (Name of Person) | | |
| | 1411 NW 55 Terrace LLC | | | |
| | | (Firm/Company) | | |
| | 4976 sw 128th Avenue | · | | |
| | | (Address) | TAI | 80 |
| | Miramar, Fl, 33027 | | L AR | |
| | | (City/State and Zip Code) | ASS | 626 |
| For further information | concerning this matter, please c | all: | | R |
| Hector Nava | of Person) | at (954) 2927001 (Area Code & Daytime T | FLORIDA elephone Number) | <u>;</u> |
| (ivanic | or reson) | (Alea Code & Daytille 1 | elephone Number) | |
| Enclosed is a check for | the following amount: | | | , |
| \$25.00 Filing Fee | 2\$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 end | |

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

| 1141 NW 55 Terrace LLC (Name of the Limited (A | Liability Compa Florida Limited I | ny as it now appears on our re Liability Company) | cords.) |
|--|--|--|-------------------------------------|
| The Articles of Organization for this Limited Li | iability Company | were filed on May 09, 2008 | and assigned |
| Florida document number L08000046832 | de all the state of the state o | | |
| This amendment is submitted to amend the following | owing: | | |
| A. If amending name, enter the new name o | the limited liab | oility company here: | |
| OHM Realty Enterprises LLC | | | |
| The new name must be distinguishable and end wit "L.L.C." | th the words "Limi | ited Liability Company," the des | signation "LLC" or the abbreviation |
| Enter new principal offices address, if applic | able: | 4976 SW 128th Avenue | O SE |
| (Principal office address MUST BE A STREET ADDR | | Miramar, Fl, 33027 | |
| | | USA | AS 2 |
| | | | SEE 6 |
| Enter new mailing address, if applicable: | | 4976 SW128th Avenue | |
| (Mailing address MAY BE A POST OFFICE BOX) | | Miramar, Fl, 33027 | 87 ° C |
| | | USA | A Z |
| B. If amending the registered agent and/or the new registered of | | | is, enter the name of the nev |
| Name of New Registered Agent: | Hector Nava | · · · · · · · · · · · · · · · · · · · | |
| New Registered Office Address: | 4976 SW 128 | th Avenue | |
| | | (Enter Florid | a street address) |
| | Miramar | , F | Florida <u>33027</u> |
| | | (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.

(If Changing Registered Agent, Stanture of New Registered Agent)

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 = M MGRM = | lanager Managing Member | • | |
|---------------------------------------|-----------------------------------|--|---|
| <u>Title</u> | Name | Address | Type of Action |
| | N/4 | | — ************************************ |
| | NA | | ** n |
| | n/A | | D. D |
| | N/A | | |
| | N/A | | Add Remove |
| · · · · · · · · · · · · · · · · · · · | NA | | Add Remove |
| D. If ame | ending any other information, ent | er change(s) here: (Attach additional sheets, if neo | cessary.) |
| | | | 08 AUG 26 SECHETARY TALLAHASSE |
| - Dated <u>Aug</u> | ust 18th | , 2008 | PH 2: 14 FLORIDA |
| | Signature of | a member or authorized representative of a member | |
| | Hector Nava | • | |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00