From: Maggie Fleagle

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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H120002024503ABCG

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GEOFFREY M. WAYNE, P.A.

Account Number: 076770003401 Phone: (305)381-8108

Fax Number : (305)402-2424

**Enter the email address for this business entity to be used for turbine annual report mailings. Enter only one chail address please. ** ()

Email Address: mf@attorneymiami.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AGUADO LLC

2 AUG 10 PN 時 29 ECRETARY UF STATE LLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu .

J. BRYAN

AUG 1 3 2012

EXAMINER 8/10/2012 4:01

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COVER LETTER

TO:	Registration to Division of Co			
SUBJEC	CT:	AG	UADO LLC	
00,000		Name of Lim	ited Liability Company	
		f Amendment and fee(s) are su condence concerning this matte		
			Alexis Mayor Name of Person	
		G	eoffrey M. Wayne, P.A.	
			Pirtn/Company	3
135 San Lorenzo Avenue, PH 840				
		C	oral Gables, FL 33146	
			City/State and Zip Code	
			f@attomeymiami.com to be used for future annual report notificat	ion)
For furth	er information	concerning this matter, please o	call;	
		lexis Mayor		31-8108
	Nume	of Parson	Area Code & Daytime T	elephonic Number
Enclosed	is a check for t	the following amount:		
[]\$25.0	0 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
	Regist Divisi P.O. B	AING ADDRESS. ration Section on of Corporations lox 6327 assoc, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

H12000202450 3		
	ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF	TOTAL CONTROL OF THE STATE OF T
	AGUADO LLC	9
(Name of the L	Imited Liability Company as it now appears on (A Florida Limited Liability Company)	mar records.)
	(A Piorica Cimica Capitaly Company)	A STATE OF THE STA
The Articles of Organization for this Lim	ited Liability Company were filed on	07/14/2008 and assigned
Florida document number L0800	00067987	
This amendment is submitted to amend the	he following:	
A. If amending name, enter the new n	ame of the limited liability company here:	
The new name must be distinguishable and a "L.L.C."	end with the words "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if	applicable:	
(Principal office address MUST BE A S	TREET ADDRESS)	
Enter new mailing address, if applicab		
(Mailing address MAY BE A POST OF	FICE BOX	
B. If amending the registered agent registered agent and/or the new register	and/or registered office address on our red office address here:	records, enter the name of the new
Name of New Registered Agent	· *	······································
	:	
New Registered Office Address		Torida street address
		Torida street address . Florida

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.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with

If Changing Registered Agent, Signature of New Rocistored Avent

Page 1 of 2

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MGR = Manager

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:

MGRM = Managing Member Address Type of Action Title Name VP Michelle Vanessa Grillone ☑ Add ☐ Remove 135 San Lorenzo Avenua, PH 840 Coral Gables, FL 33146 Michelle Vanessa Grillone S 135 San Lorenzo Avenue, PH 840 ✓ Add Coral Gables, EL 33146 🔲 Remove ∏ Add Remove Add Remove Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) August 10 2012 Dated niber or authorized representative of a member Michelle Venessa Grillone Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00