

L09000050750

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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weiss Properties 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:

George Weiss
Name of Person

Firm/Company

9273 Collins Ave, Apt. 209
Address

Surfside, FL 33154
City/State and Zip Code

miamiweiss1@aol.com.
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

George Weiss at (305) 467-9002.
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

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

Weiss Properties 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 5-26-09 and assigned Florida document number LO9000050750.

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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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 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, Signature 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 = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Margaret Weiss	1890 S. Ocean Dr. #1002E Hallandale, FL 33009	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	George Weiss Trustee	9273 Collins Ave #209 Surfside, FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	David Weiss, Trustee	14923 SW 10th #202 Miami, FL 33196	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	George Weiss	9273 Collins Ave #209 SURFSIDE FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DAVID weiss	14923 SW 10th #202 MIAMI FL 33196	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

PLEASE NOTE:

Record should reflect George Weiss and David Weiss
in their INDIVIDUAL (MGR) CAPACITY (MGR).

remaining, and George Weiss AS TRUSTEE,

David Weiss AS TRUSTEE and Margaret Weiss →

REMOVED.

Dated August 21, 2012.

David Weiss

Signature of a member or authorized representative of a member

David Weiss

Typed or printed name of signee

George Weiss

George Weiss