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**EXAMINER** 

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## **COVER LETTER**

TO: Registration Se Division of Corp	ction porations					
SUBJECT:	LA PLAY REAL ESTATE, LLC					
SUBJECT:	Name of Limited Liability Company					
The enclosed Articles of	Amendment and fee(s) are submitted for filing.					
Please return all correspon	ndence concerning this matter to the following:					
	ERIK MARTINEZ					
	Name of Person					
	LA PLAYA REAL ESTATE, LLC					
	Firm/Company					
	825 A S. FEDERAL HIGHWAY					
	Address					
DEERFIELD BEACH, FL 33441						
	City/State and Zip Code					
	JCHAP18181@AOL.COM  E-mail address: (to be used for future annual report notification)					
For further information co	oncerning this matter, please call:					
EnkN	artinez a1(56/) 503-7038					
Name of	Person Area Code & Daytime Telephone Number					
Enclosed is a check for th	e following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  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

LA PLAY REAL E	STATE, LL	C		
( <u>Name of the Limited Liability Company</u> (A Florida Limited Liab	as it now appear oility Company)	s on our records.)		
The Articles of Organization for this Limited Liability Company we	ere filed on	JULY 2, 2009	and assign	ed
Florida document numberL0900064413				
This amendment is submitted to amend the following:				
amending name, enter the new name of the limited liability company here:				
LA PLAYA REAL E	STATE, LLC	_		
The new name must be distinguishable and end with the words "Limited "L.L.C."	Liability Compa	ny," the designation "LI	.C" or the abb	reviation
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)				
B. If amending the registered agent and/or registered offic registered agent and/or the new registered office address here:	e address on o	ur records, enter th	e name of t	he new
Name of New Registered Agent:	·		SEC SEC	
New Registered Office Address:	En	ter Florida street addr	AHAS	
		, Florida	EE 0 ₹	m
	City	······································	Zijy Coden	<u> </u>
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 = Ma MGRM = I	anager Managing Member		
<u> </u>	<u>Name</u>	Address	Type of Action
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			Add Remove
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. If amen	nding any other information, enter	change(s) here: (Attach additional sheets, if nec	essary.)
_			<del></del>
	JULY 13, 2009	·	O9 JUL 2
			29 AH
	Signature of a	member or authorized representative of a member ERIK MARTINEZ	STATI
		Typed or printed name of signee	<u>≥</u>

Page 2 of 2

Filing Fee: \$25.00