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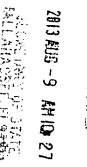
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## **COVER LETTER**

TO: Registration Section
Division of Corporations

`•,

SURJECT: FL4801 US, 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:

DAIRIS ESTRADA

Name of Person

VARGAS, PIEDRA & CO

Firm/Company

9100 S DADELAND BLVD

Address

MIAMI, FL 33156

City/State and Zip Code

DAIRIS@VARGASPIEDRA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAIRIS ESTRADA

,,,305**,671-000**3

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

FL4801 US LLC			
( <u>Name of the Limited Liability Com</u> (A Florida Limited	pany as it now appears of Liability Company)	on our records.)	
The Articles of Organization for this Limited Liability Compartion of the Articles of Organization for this Limited Liability Comparting the Articles of Organization for this Limited Liability Comparting The Articles of Organization for this Limited Liability Comparting The Articles of Organization for this Limited Liability Comparting The Articles of Organization for this Limited Liability Comparting The Articles of Organization for this Limited Liability Comparting The Articles of Organization for this Limited Liability Comparting The Articles of Organization for this Limited Liability Comparting The Articles of Organization for this Limited Liability Comparting The Articles of Organization for this Limited Liability Comparting The Articles of Organization for the	ny were filed on OCT	OBER 30, 2009 and assi	gned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited list	ability company here:		
N/A			
The new name must be distinguishable and end with the words "Li.L.C."	mited Liability Company	"the designation "LLC" or the al	breviation
Enter new principal offices address, if applicable:	N/A	2	
(Principal office address MUST BE A STREET ADDRESS)		)	e tank abs
		デー 55 mm	
		350 751 <b>6</b> -	1.3.
Enter new mailing address, if applicable:		<b>2</b>	[7]
(Mailing address MAY BE A POST OFFICE BOX)		9.55 <b>Q</b>	1
B. If amending the registered agent and/or registered registered agent and/or the new registered office address he	office address on out ere:	records, enter the name of	<u>the nev</u>
Name of New Registered Agent:	<u> </u>		
New Registered Office Address:	<u></u> .		
	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member **Type of Action** <u>Title</u> <u>Name</u> <u>Address</u> LOPEZ, HECTOR 9100 S DADELAND BLVD STE 912 MGRM MIAMI, FL 33156 BOTTAS, MARIA E. 9100 S DADELAND BLVD STE 912 MGRM MIAMI, FL 33156 9100 S DADELAND BLVD STE 912 **MGRM** FLORIDA INVEST GROUP LTD. MIAMI, FL 33156 Remove Remove Remove Remove

D. If amending any other informati N/A	on, enter change(s) here: (Attach additional sheets, if nec	essary.)	
			-
			-
Dated AUGUST 7,	2013		-
×	ature of a member or authorized representative of a member		
	AURELIO A. PIEDRA		
	Typed or printed name of signee		_
	Page 3 of 3	10° 6.7	#17

Filing Fee: \$25.00

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