

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TIEHELE LLC

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A. LUNT

MAY **29** 2011

EXAMINER

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"L.L.C."

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TIEHELE 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 December 14th, 2009 and assigned Florida document number L09000118461 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here:

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:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Elorida

City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Enter new principal offices address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Enter new mailing address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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 Title Name Addivess Type of Action MOR Carlos Moschetti 2030 S Douglas Road Suite 208 ✓ Add Remove Coral Gables, FL 33134 ∏ Add ☐ Remove Add Remove Remove Fladu F D. If amounting any other information, enter changels) hieres Lettach additional sheets, if necessary.) May 24th Dated_

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Signature of a member or authorized representative of a member

Carlos Moschetti
Typed or printed name of signes