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J. BRYAN

JUL 29 2010

EXAMINER

COVER LETTER

TO:		tion Section of Corporations	
SUBJE	ECT:	Aqua King Real Estate, LLC	
5000		Name of Limited Liability Company	
The en	closed Artic	cles of Amendment and fee(s) are submitted for filing.	
Please	return all co	correspondence concerning this matter to the following:	
		Alex A. Renaldo	
		Name of Person	
	•	Aqua King Real Estate, LLC	TAL SE
		Firm/Company	ACR S
		18051 Biscayne Blvd #1904	LAST AS
		Address	L28 AMIG
			PS 5
		Aventura, Fl 33160 City/State and Zip Code	JUL 28 AM 10: 59 LLAHASSEE. FLORID
			011
		alseranas59@yahoo.com 1 18 19 19 19 19 19 19 19 19 19 19 19 19 19	
For fur	ther inform	nation concerning this matter, please call:	
		Alex A. Renaldo at (305) 775-0163	
	1	Name of Person Area Code & Daytime Telephone Number	
Enclos	ed is a chec	ck for the following amount:	
\$25.00 Filing Fee \$\times \text{Certificate of Status}\$ MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327		Fee \$\int_\$30.00 Filing Fee & \$\int_\$\$55.00 Filing Fee & \$\int_\$60.00	g Fee, of Status & Copy I copy is enclosed)
		Registration Section Registration Section Division of Corporations P.O. Box 6327 Clifton Building	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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 abbrevia "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) B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address	Aqua King (Name of the Limited Liability Co.) (A Florida Lin	Real Estate, LLC Company as it now appear nited Liability Company)	s on our records.)	·	
**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 office address on our records, enter the name of the registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address	-	mpany were filed on	03/30/2010	and assigned	
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbrevia "LLC." 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 office address on our records, enter the name of the registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address	This amendment is submitted to amend the following:				
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Name of New Registered Agent: New Registered Office Address: Enter Florida street address	(Mailing address MAY BE A POST OFFICE BOX)			ōm w	
New Registered Office Address: Enter Florida street address			our records, <u>enter t</u>	he name of the new	
New Registered Office Address: Enter Florida street address	Name of New Registered Agent:				
	New Registered Office Address:	-	, , , , , , , , , , , , , , , , , , , ,		
T11 + 1	-	Enter Florida street address			
, Florida		, Florida			
City Zip Code		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 Title Name | <u>Address</u> **Type of Action** MGR Nadezda A. Okylova 18051 Biscayne Blvd. #1904 ✓ Add Aventura, FL 33160 Remove Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

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Filing Fee: \$25.00