L10000041544

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SECRETARY OF STATE

SEP 2 9 2014 T. HAMPTON

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

OR3 PELED 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:

DEE CHOPYAK

Name of Person

MICHAEL E. LEACH, PA

Firm/Company

2400 E. COMMERCIAL BLVD, SUITE 706

Address

FORT LAUDERDALE, FL 33308

City/State and Zip Code

SHRAGA@PELEDDIAMONDS.COM

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

For further information concerning this matter, please call:

DEE CHOPYAK

954 351-8800

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

	U	r	圣帝 명	
OR3 PELED LLC			PSSS 24 LE	
(Name of the Limite)	1 Liability Compa A Florida Limited I	ny as it now appears on our records.) Liability Company)	F 2 0	
			and assimed	
The Articles of Organization for this Limited Lia	bility Company	were filed on 04/19/2010	and assimed	
Florida document number L10000041544	·	•		
This amendment is submitted to amend the follow	wing:			
A 16	the limited ligh	lite: commons boss		
A. If amending name, <u>enter the new name of</u>	ine nmited had	mity company nere:		
The new name must be distinguishable and end with the w	ords "Limited Liah	nility Company " the designation "LLC" or the	he abbreviation "L.L.C."	
Š		mily company, and designation 220 or a		
Enter new principal offices address, if applica		0400 F. Commonsial Blad 6	706	
(Principal office address MUST BE A STREET ADDRESS)		2400 E. Commercial Blvd, Suite 706		
		Fort Lauderdale, Florida 33	308	
Enter new mailing address, if applicable:		0400 5 0	2 14 700	
Mailing address MAY BE A POST OFFICE BOX)		2400 E. Commercial Blvd, Suite 706		
		Fort Lauderdale, Florida 33	1308	
D 16 1 11 die eetsteed eeut	-	CC	ou the many of the many	
B. If amending the registered agent and/o registered agent and/or the new registered offi	_		er the name of the new	
,		•		
Name of New Registered Agent:	Dee Chopy	ak		
Name Paristant I Office Address	2400 E. Co	mmercial Blvd, Suite 706		
New Registered Office Address:		Enter Florida street address		
	Fort Lauderdale Florida 33308			
Fort Lauderdale , Florida 33308				

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 605, 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member **Address Type of Action** Title Name SHRAGA PELED AR 2400 E. Commercial Blvd, Suite 706 Fort Lauderdale, FI 33308 Remove 15530 HAWKER LANE SHRAGA PELED MGR WELLINGTON, FL 33414 SHRAGA PELED 2400 E. Commercial Blvd, Suite 706 MGR Fort Lauderdale, Fl 33308 CREMOVE SHRAGA PELED 15530 Hawker Lane WELLINGTON, FL 33414

	ding any other information, enter change(s) here: (Attach additional sheets, if necessary	
(The effe	e date, if other than the date of filing:	 -
Dated_	his document is filed by the Florida Department of State) 9/23/14 Signature of a member or authorized representative of a member	
	Typed or printed name of signee	
		2814 ST SECT TALL

Page 3 of 3

Filing Fee: \$25.00