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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business End.) Name) |
| (Document Number) |
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SECRETARY OF STATE FLORID!

J. BRYAN

MAY J 9 2011

EXAMINER

COVER LETTER

| TO: Registration Division of C | | | | |
|---------------------------------|--|--|------------------|--|
| SUBJECT: | AAGM | 1 Funding LLC | | |
| | | ited Liability Company | | |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | | |
| Please return all corres | spondence concerning this matte | r to the following: | | |
| | | Manuel J. Vadillo, Esq | | |
| | | Name of Person | | |
| Torres & Vadillo LL | | | | |
| Firm/Company | | | | ZE = |
| 11402 NW 41st Street, Suite 202 | | | | HAY 18 AM 11: 39 ECRETARY OF STATE LLAHASSEE, FLORIT |
| Address | | | ARY SSE | |
| | | Miami, Fl 33178 | | HAY 18 AM III |
| • | | City/State and Zip Code | | OR I: 3 |
| | <u>mjva</u> E-mail address: (| dillo@torresvadillollp.com to be used for future annual report notific | ation) | DA CO |
| For further information | concerning this matter, please of | | | |
| Ma | anuel J. Vadillo | at (305) | 85-9700 | |
| 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) | Certified (| of Status & |
| Regis | LING ADDRESS: stration Section | STREET/COURIE Registration Section | | |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| AAGM Fur | nding LLC | |
|---|---|--|
| (Name of the Limited Liability Compa (A Florida Limited I | iny as it now appears on our re Liability Company) | cords.) |
| The Articles of Organization for this Limited Liability Company | were filed onMay 5th | n, 2010 and assigned |
| Florida document number <u>L10000048115</u> | | ₹s ‡ |
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab | oility company here: | SECRETARY OF STALLAHASSEE. FLORETION STALLAHASSEE. |
| | | 語言ロ |
| The new name must be distinguishable and end with the words "Limi"L.L.C." | ited Liability Company," the des | ignation "LLC" The altereviation |
| Enter new principal offices address, if applicable: | 4230 SW 14th Street | |
| (Principal office address MUST BE A STREET ADDRESS) | Coral Gables, FI 33134 | 4 |
| | | |
| Enter new mailing address, if applicable: | 4230 SW 14th Street | |
| (Mailing address MAY BE A POST OFFICE BOX) | Coral Gables, Fl 33134 | 4 |
| | | <u> </u> |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | Tice address on our records <u>e</u> : | s, <u>enter the name of the new</u> |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida | street address |
| | | lorida |
| | 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| MGR = Manager ' MGRM = Managing Member | | | | | |
|--|---------------------------------|---|--|--|--|
| <u>Title</u> | <u>Name</u> | Address | Type of Action | | |
| MGR | Sobhan Arafa | 10000 S Lake Vista Cir Davie, Fl 33328 | Add ✓ Remove | | |
| <u>MGR</u> | Carlos F. Rodriguez | 4230 SW 14th Street Coral Gables, Fl 33134 | Add Remove | | |
| | | | Add Remove | | |
| | | | Add Remove | | |
| | | | Add Remove | | |
| | | | AddRemove | | |
| D. If amen | ding any other information, ent | er change(s) here: (Attach additional sheets, if necessar | FILED 11 MAY 18 AM 11: 39 SECRETARY OF STATE ORIDA | | |
| Dated | May 16th | , <u>2011</u> . | | | |
| | Signature of STEVEN | Typed or printed name of signee | | | |

Page 2 of 2

Filing Fee: \$25.00