

1/L10000067002

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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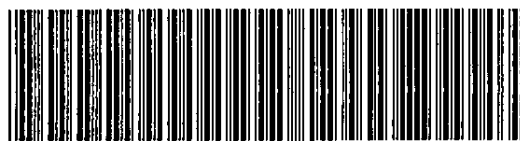
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

FEB 01 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Naranja Studio City, 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:

Lourdes R. Aguirre

Name of Person

AIRE GROUP, LLC

Firm/Company

8550 NW 33 Street, Suite 201

Address

Miami, Florida 33122

City/State and Zip Code

lourdes@eresamerica.org

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

For further information concerning this matter, please call:

Lourdes R. Aguirre

Name of Person

at (786)

413-6077

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Naranja Studio City, 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 June 23, 2010 and assigned
Florida document number L10000067002.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

AIRE GROUP, LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8550 NW 33 Street, Suite 201

Miami, Florida 33122

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8550 NW 33 Street, Suite 201

Miami, Florida 33122

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:

Name of New Registered Agent:

Lourdes R. Aguirre

New Registered Office Address:

8550 NW 33 Street, Suite 201

Enter Florida street address

Miami

Florida

33122

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.

Lourdes R. Aguirre
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PLATIKA, LLC	8550 NW 33 Street, Suite 201 Miami, Florida 33122	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FERNANDO ARAU	8269 NW 64 Street, Doral, Florida 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	LUIS CORTES	7930 OAK HILL DRIVE CHELTENHAM, PA 19012	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	LUIS MEDINA	10122 RIVERSIDE DR TOLUCA LAKE, CA 91602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ROLISA, INC	5961 SW 97 AVE Miami, FLORIDA 33173	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jose Ibarra	8550 NW 33 Street, Suite 201 Miami, Florida 33122	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

MGRM: Javier Ramirez 8550 NW 33 Street, Suite 201, Miami FI 33122 Add

MGRM: German Espitia 8550 NW 33 Street, Suite 201, Miami FI 33122 Add

Dated January 3, 2011

Signature of a member or authorized representative of a member

Lourdes R. Aguirre

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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