

L10000069561

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003253
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RE/MAX PREMIER DORAL, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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J. SAULSBERRY
EXAMINER

MAY 21 2013

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RE/MAX PREMIER DORAL, 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 6/30/10 and assigned
Florida document number L10000069561

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 abbreviation "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)

10726 NW 58TH ST
DORAL FL 33178

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:

MARIA PARJUS

New Registered Office Address:

1730 MAIN ST SUITE 212

Enter Florida street address

WESTON

Florida 33326

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

Page 1 of 3

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	Address	Type of Action
MGRM	JOSE M PADRON	2500 WESTON ROAD #103	<input type="checkbox"/> Add
		WESTON FL 33331	<input checked="" type="checkbox"/> Remove
		2500 WESTON ROAD #103	
MGR	JM PARTNERS REALTY	WESTON FL 33331	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	ERNESTO SANTANA	10726 NW 58TH ST	<input checked="" type="checkbox"/> Add
		DORAL FL 33331	<input type="checkbox"/> Remove
MGR	FEDERICO YAMIN	10726 NW 58TH ST	<input checked="" type="checkbox"/> Add
		DORAL FL 33331	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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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
ERNESTO SANTANA

Typed or printed name of signee

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