

L10000130811

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 14 2015

N. CAUSSEAU

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

Lemaxe Holdings, 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 12232010 and assigned
Florida document number L10000130811.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

445 West 40th Street

Suite 3730

Miami Beach, Florida 33140

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

445 West 40th Street

Suite 3730

Miami Beach, Florida 33140

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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 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.

If Changing Registered Agent, Signature of New Registered Agent


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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Valiente, Maria C.	Post Office Box 40-3730	<input type="checkbox"/> Add
		Miami Beach, Florida 33140	<input checked="" type="checkbox"/> Remove
MGR	Alejandro Valiente Family Limited Liability Limited Partnership	445 West 40th Street	<input checked="" type="checkbox"/> Add
		Suite 3730	<input type="checkbox"/> Remove
		Miami Beach, Florida 33140	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated November 20, 2014

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Alejandro Valiente Family Limited Liability Limited Partnership, a Florida family limited liability limited partnership,
Manager _____
 Typed or printed name of signee

By: TEMPIRE HOLDINGS, LLC, a Florida limited liability company, General Partner

By: Maria C. Valiente, Manager

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Filing Fee: \$25.00

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