

L11000019272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

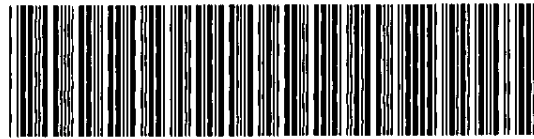
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**B. KOHR**  
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**EXAMINER**



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 020846 7525808
AUTHORIZATION [Signature]
COST LIMIT : \$ 25.00

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 DEC -9 AM 11:01

ORDER DATE : December 9, 2011
ORDER TIME : 3:44 PM
ORDER NO. : 020846-005
CUSTOMER NO: 7525808

DOMESTIC AMENDMENT FILING

NAME: 4ALL4 PROPS, LLC

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS:



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 020846 7525808  
AUTHORIZATION : *Stephanie Milnes*  
COST LIMIT : \$ 25.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC -9 AM 11:01

ORDER DATE : December 9, 2011  
ORDER TIME : 3:44 PM  
ORDER NO. : 020846-005  
CUSTOMER NO: 7525808

**RESUBMIT**  
Please give original  
submission date as file date.

DOMESTIC AMENDMENT FILING

NAME: 4ALL4 PROPS, LLC

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLahassee, FL 32310-2000



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2011

STEPHANIE MILNES  
CSC  
TALLAHASSEE, FL

SUBJECT: 4ALL4 PROPS LLC  
Ref. Number: L11000019272

We have received your document for 4ALL4 PROPS LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

As discussed, this document meets all the requirements for an Amendment, and could be filed as an Amendment, if the words "AND RESTATED" could be removed from the document's title.

If you actually need to have an AMENDED AND RESTATED ARTICLES OF ORGANIZATION filed, then first you must state under the title -- "Filed in accordance with s. 608.411, F.S." And you must also add an "Article I" in which you state the name of the company.

But again, you could make all the changes you want to make by simply filing an AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 211A00028011

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
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AMENDED  
ARTICLES OF ORGANIZATION OF  
4ALL4 PROPS, LLC

The name of the company is 4ALL4 PROPS, LLC, a Florida limited liability company (the "Company"). The Company was formed on February 15, 2011 and assigned Florida Document Number L11000019272.

The following amendments are submitted to amend the following:

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

235 Altara Avenue  
Coral Gables, Florida 33146

ARTICLE III - Initial Registered Office and Agent

The name of the registered agent of the Company and the street address of the registered office of this Company is:

Andrew B. Hellinger, Esq.,  
235 Altara Avenue  
Coral Gables, Florida 33146

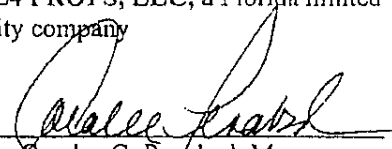
ARTICLE IV - Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

MANAGER: Coralee G. Penabad, Manager  
235 Altara Avenue  
Coral Gables, Florida 33146

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on this 24<sup>th</sup> day of June 2011.

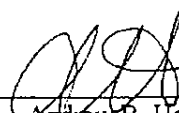
4ALL4 PROPS, LLC, a Florida limited liability company

By:   
Coralee G. Penabad, Manager

**ACCEPTANCE OF 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.

By: \_\_\_\_\_

  
Andrew B. Hellinger  
235 Altara Avenue  
Coral Gables, Florida 33146