

L11000093125

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TALLAHASSEE

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FEB 06 2014
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grace Estate Buyers and Auctions 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:

Paul Barattini
Name of Person

Grace Estate Buyers and Auctions LLC
Firm/Company

1500 Apalachee Pkwy #2450
Address

Tallahassee, FL 32301
City/State and Zip Code

goldbuyer@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Barattini at (850) 567-4653
Name of Person Area Code Daytime Telephone Number

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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Grace Estate Buyers and Auctions 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 2/23/11 and assigned Florida document number L11000023125.

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

New Registered Office Address:

N/A
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

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>
Mr. AMBR	Matthew Barattini	1500 Apalachee pkwy	<input checked="" type="checkbox"/> Add
		#2450	<input type="checkbox"/> Remove
		Tallahassee, FL 32301	
MGR	Paul Barattini	1500 Apalachee pkwy	<input type="checkbox"/> Add
		#2450	<input checked="" type="checkbox"/> Remove
		Tallahassee, FL 32301	
Mrs. AMBR	Winnifred Barattini	1500 Apalachee pkwy	<input checked="" type="checkbox"/> Add
		#2450	<input type="checkbox"/> Remove
		Tallahassee, FL 32301	
			<input type="checkbox"/> Add
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			<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.)

Resolved this 4th day of February 2014
that Matthew Barattini will purchase from Paul
Barattini 51% managing ownership in Grace Estate
Buyers and Auctions business operations only for
the sum of \$100.00. Matthew shall become managing member along with
Winnifred B as a minority member.

E. Effective date, if other than the date of filing: 2/4/14 (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated _____



Signature of a member or authorized representative of a member

Matthew Barattini

Typed or printed name of signee

SECRETARY OF STATE
PALM BEACH, FLORIDA

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