

L11000023125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

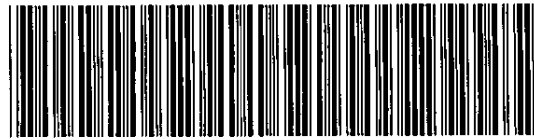
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/17/15--01006--026 **30.00

STATE OF TEXAS
COMPTROLLER GENERAL

15 APR 17 PM 2:57

APPROVED
AND
FILED

DIVISION OF CORPORATIONS

15 APR 17 PM 2:07

RECEIVED

APR 17 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRACE ESTATE BUYERS 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
Firm/Company

2811 CAPITAL CIRCLE N.E.
Address

TALLAHASSEE FL. 32308
City/State and Zip Code

GOLD BUYER@Y MAIL.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 7285
Name of Person 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GRACE ESTATE BUYERS 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 2/24/11 and assigned Florida document number L 11 0000 23125

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)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: PAUL BARATTINI

New Registered Office Address: 2811 CAPITAL CIRCLE NE
Enter Florida street address

TALLAHASSEE, Florida 32308
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.

Paul Barattini
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

Title Name Address Type of Action

~~MGR~~ MATTHEW BARATTINI Z811 CAPITAL CL Add

TALLAHASSEE FL 32308 Remove

~~MGR~~ PAUL BARATTINI Z811 CAPITAL CL Add

TALLAHASSEE FL 32308 Remove

Add

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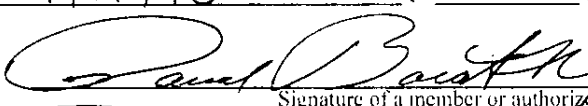
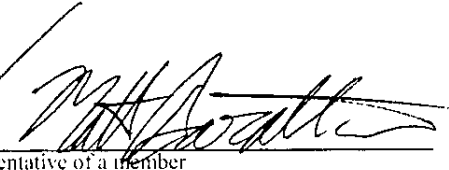
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THIS FIRST DAY OF APRIL 2015
MATTHEW BARATTINI SHALL TRANSFER
ALL INTEREST IN GRACE ESTATE BUYERS LLC
TO PAUL BARATTINI FOR CONSIDERATION
OF \$100⁰⁰

E. Effective date, if other than the date of filing: 4/17/15 (optional)

(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 4/17/15

 / 

Signature of a member or authorized representative of a member

PAUL BARATTINI / MATTHEW BARATTINI

Typed or printed name of signee

APR 17 2015
15 APR 17 PM 2:57
APPROVED
APR 17 2015