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TALLAHASSEE, FLORIDA

SEP 26 2014

S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ONE FLORIDA HOMES, 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:

DEE CHOPYAK

Name of Person

MICHAEL E. LEACH, PA

Firm/Company

2400 E. COMMERCIAL BLVD, SUITE 706

Address

FORT LAUDERDALE, FL 33308

City/State and Zip Code

SHRAGA@PELEDDIAMONDS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEE CHOPYAK

Name of Person

at **954 351-8800**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ONE FLORIDA HOMES 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 03/01/2011 and assigned
Florida document number L11000025387

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)

2400 E. Commercial Blvd, Suite 706
Fort Lauderdale, Florida 33308

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2400 E. Commercial Blvd, Suite 706
Fort Lauderdale, Florida 33308

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:

Dee Chopyak

New Registered Office Address:

2400 E. Commercial Blvd, Suite 706

Enter Florida street address

Fort Lauderdale

City

Florida 33308

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

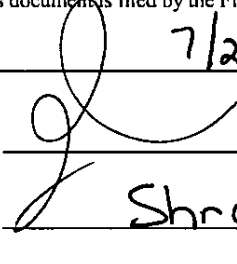
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AR</u>	<u>SHRAGA PELED</u>	<u>2400 E. Commercial Blvd, Suite 706</u>	<input checked="" type="checkbox"/> Add
		<u>Fort Lauderdale, FL 33308</u>	<input type="checkbox"/> Remove
<u>MGRM</u>	<u>SHRAGA PELED</u>	<u>15530 HAWKER LANE</u>	<input type="checkbox"/> Add
		<u>WELLINGTON, FL 33414</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>SHRAGA PELED</u>	<u>2400 E. Commercial Blvd, Suite 706</u>	<input checked="" type="checkbox"/> Add
		<u>Fort Lauderdale, FL 33308</u>	<input type="checkbox"/> Remove
<u>AR</u>	<u>SHRAGA PELED</u>	<u>15530 HAWKER LANE</u>	<input type="checkbox"/> Add
		<u>WELLINGTON, FL 33414</u>	<input checked="" type="checkbox"/> Remove
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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.)

E. Effective date, if other than the date of filing: 7/16/14 (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 7/24/14



Signature of a member or authorized representative of a member

Shraga Peled, Mgr + Ar

Typed or printed name of signee

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Filing Fee: \$25.00

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