L11000043376

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C. LEWIS

APR - 3 2012

EXAMINER

COVER LETTER

TO: Registration So Division of Con		%	page of the second of the seco
SUBJECT: *	MORARI	HOLDINGS LLC	
50MBC1		ted Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
		MUKESH SHAH	
		Name of Person	 -
		Firm/Company	
	1	13901 sw 22nd street	
		Address	
		MIAMI, FL 33175	
		City/State and Zip Code	
	F-mail address: (ri@morarispecialties.col to be used for future annual report	notification)
For further information of	concerning this matter, please of		
mukesh shah		at (786)	514-2583
Name (of Person	Area Code & Da	ytime Telephone Number
Enclosed is a check for t	he following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is encl	Section 10

MAILING ADDRESS:

TO:

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

FILED

12 APR -2 PM 1: 05 (Name of the Limited Liability Company as it now appears on our records.) FLORIDA

(A Florida Limited Liability Company)

(A Florida Limited Liability Company) MORARI HOLDINGS LLC 04/12/11 and assigned The Articles of Organization for this Limited Liability Company were filed on ____ L11000043376 Florida document number 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) 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: New Registered Office Address: Enter Florida street address

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 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.

City

If Changing Registered Agent, Signature of New Registered Agent

. Florida _

Zip Code

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGR	The Morari Living Trust	13901 SW 22ND STREET MIAMI, FL 33175	Add Remove
MGR_	Mukesh Shah	13901 SW 22ND STREET MIAMI, FL 33175	Add Remove
			Add Remove
			Add Remove
<u> </u>		Add Remove	
			AddRemove
D. If amendin	ng any other information, enter	change(s) here: (Attach additional sheets, if necess	ary.)
			12 A
Dated	04/18 ,	2012 Mrshal	FILED APR -2 PH 1: REL/RY OF STA
-	·	nember of authorized representative of a member MUKESH SHAH Typed or printed name of signee	RANGE SI

Page 2 of 2

Filing Fee: \$25.00