

L12000007879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

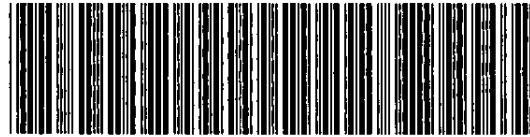
(Business Entity Name)

(Document Number)

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08/20/12--01016--025 **25.00

FILED

12 AUG 31 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 4 2012

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Aguilar Asset Management
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:

Veronica Aguilar
Name of Person

Aguilar Asset Management.
Firm/Company

301 41st Street Suite 2100
Address

Miami Beach FL 33140
City/State and Zip Code

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

For further information concerning this matter, please call:

Veronica Aguilar at (305) 316-4470
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2012

VERONICA AGUILAR
301 41ST STREET
SUITE 400
MIAMI BEACH, FL 33140

SUBJECT: AGUILAR ASSET MANAGEMENT LLC
Ref. Number: L12000007879

We have received your document for AGUILAR ASSET MANAGEMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 912A00021465

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AGUILAR ASSET MANAGEMENT
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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12 AUG 31 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 01/18/12 and assigned

Florida document number L12000007879

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

AGUILA ASSET MANAGEMENT, LLC

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)

301 41st Street

Suite 400

Miami Beach, FL 33140

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5055 Collins Ave

Suite 39

Miami Beach FL 33140

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

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Veronica Aguilar	309 W 1 St Street Suite 400 Miami Beach FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Just name AGUILA ASSET MANAGEMENT.

Dated 08/29/2012

Signature of a member or authorized representative of a member
 VERONICA AGUILAR
 Typed or printed name of signee

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 12 AUG 31 AM 10:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA