

9/20/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000209751 3)))



H130002097513ABC

RECEIVED
 13 SEP 20 PM 12:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6383

SEP 23 2013

L. SELLERS

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
 Account Number : I20110000068
 Phone : (800) 460-4829
 Fax Number : (954) 782-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALM AVE BUSINESS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

13 SEP 20 AM 10:11

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

PALM AVE BUSINESS LLC

First: The Articles of Organization were filed on 01/30/2012 and assigned document number L12000013684

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

ARTICLE II:

The street address of the principal office of the LLC shall be:

**3333 Palm Ave
Hialeah, FL 33012**

The mailing address of the LLC shall be:


**2675 Cypress Lane
Weston, FL 33332**

ARTICLE IV:

The name of the Registered Agent and new Registered Office address shall be:

**Gerassimos Vardaramatos
2675 Cypress Lane
Weston, FL 33332**

"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."


Gerassimos Vardaramatos
Registered Agent

1.866.335.3329
204 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702
33141



1.800.460.4829
1100 S Redwood Hwy 2nd Floor
Deerfield Beach, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP 20 AM 10:11

FILED

ARTICLE V:


The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

NAME**ADDRESS**

**MCJJ Holding LLC
Manager**

2675 Cypress Lane
Weston, FL 33332

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **September 9, 2013**


Signature
Name: MCJJ Holding LLC
Title: Manager