

L12 0000 14764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

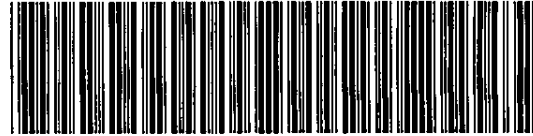
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
FALLS CHURCH, VA 22048

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395 Village Drive • Kissimmee, Florida 34759 • Telephone 863.427.7000

January 15, 2014

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: AVH Realty, LLC
Florida Document Number: L12000014766
Addition of Robert J. Kanjian
Removal of Michael Manning

Dear Sirs:

Enclosed please find check number 6299 in the amount of \$25.00 to cover the fees for the changes as reflected in the attached cover letter.

If there are any questions regarding the enclosed documents, please do not hesitate to contact me at 863-427-7047 or via e-mail @k.burchenson@avhomesinc.com.

Sincerely,

A handwritten signature in black ink that reads "Kaye Burchenson".

Kaye A. Burchenson
Office Manager
Enclosures

SECRETARY OF STATE
MAIL ROOM
JAN 16 2014

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AVH Realty, 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:

Dave Gomez
Name of Person

AV Homes Inc.
Firm/Company

8601 N. Scottsdale Road, Suite 225
Address

Scottsdale, AZ 85253
City/State and Zip Code

D. Gomez@AVhomesinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dave Gomez at (480) 214-7400
Name of Person Area Code & Daytime Telephone Number

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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**

AVH Realty, 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 01-31-2012 and assigned Florida document number L 12000014766

This amendment is submitted to amend the following:

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

N/A.

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF TREASURY
TALLAHASSEE, FLORIDA

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:

N/A

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:

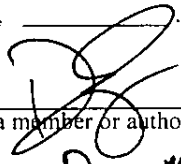
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AVP</u>	<u>Michael Manning</u>	<u>8601 N. Scottsdale Road</u>	<input type="checkbox"/> Add
		<u>Suite 225</u>	<input checked="" type="checkbox"/> Remove
		<u>Scottsdale, AZ 85253</u>	
<u>AVP</u>	<u>Robert J. Kanjian</u>	<u>8601 N. Scottsdale Road</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 225</u>	<input type="checkbox"/> Remove
		<u>Scottsdale, AZ 85253</u>	
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Remove

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 SUPERVISOR OF STAFFS
 FALL ARIZONA STATE

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

Dated 1-10-2014



Signature of a member or authorized representative of a member

Dave M. Gomez

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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MAIL ROOM 3010

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