

L12000040796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

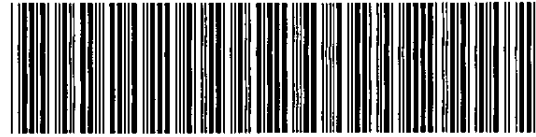
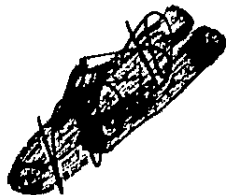
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B. KOHR

OCT 15 2012

EXAMINER



100231143321

10/15/12--01004--007 **25.00

FILED
12 OCT -5 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2012

JULIAN MAZILI
ACE HOTEL BROKERS LLC
12522 EAGLES ENTRY DRIVE
ODESSA, FL 33556

SUBJECT: ACE HOTEL BROKERS LLC
Ref. Number: L12000040796

12 OCT - 5 AM 8:05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please note that NO PAYMENT was received with this Amendment, that NO PAYMENT has been retained, and that the Amendment is being returned UNFILED.

Please resubmit your Amendment with a check for the required \$25.00 filing fee.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 512A00023568

COVER LETTER

**TO: Registration Section,
Division of Corporations**

SUBJECT: ACE HOTEL BROKERS, 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:

FILED
12 OCT -5 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JULIAN MAZILI
Name of Person

ACE HOTEL BROKERS
Firm/Company

12522 EAGLES ENTRY DR
Address

ODESSA, FL 33556
City/State and Zip Code

JAMAZILI@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIAN MAZILI at (**813**) **868-1880**
Name of Person Area Code & Daytime Telephone Number

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**

ACE HOTELS BROKERS, LLC

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

FILED
12 021 -5 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 03/23/2012 and assigned

Florida document number L12000040796

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) _____

12522 EAGLES ENTRY DR

ODESSA, FL 33556

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

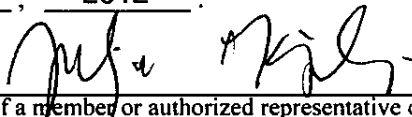
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RAKESH RATHEE	9791 PINEOLA DR ORLANDO FL 32836	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SANTHANA RAMAN	407 CHURCH ST HASBROUCK HEIGHTS NJ 07604	<input type="checkbox"/> Add <input checked="" 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.)*

Dated SEPTEMBER 12TH, 2012



Signature of a member or authorized representative of a member

JULIAN A. MAZILI

Typed or printed name of signee