

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6363

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LEEWARD 8501 LLC**

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J. SAULSBERRY
EXAMINER
AUG 1 2012

H12000194156

ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

LEEWARD 8501 LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 04/19/2012 AND ASSIGNED DOCUMENT NUMBER L12000052664.

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE JULY 6TH, 2012 HECTOR ARELLANO OF 8501 NW 107TH CT #1-37 DORAL, FL. 33178 RESIGNS AS MANAGER PARTNER (MGR) AND ARELLANO HOLDINGS LLC OF 8501 NW 107TH CT #1-37 DORAL, FL. 33178 IS DESIGNED AS MANAGER PARTNER (MGR) AND REGISTERED AGENT OF THIS ORGANIZATION.

DATED: JULY 6TH, 2012.



Signature of a member or authorized representative of a member

ARELLANO HOLDINGS LLC
HECTORF. ARELLANO

Typed or printed name of signee

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Name of New Registered Agent: ARELLANO HOLDINGS LLC

New Registered Office Address: 8501 NW 107TH CT #1-37 DORAL, FL. 33178.
(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.


(If Changing Registered Agent, Signature of New Registered Agent)

ARELLANO HOLDINGS LLC
HECTOR F. ARELLANO

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