L12000016677

| (Re | equestor's Name) | |
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| (Ad | ldress) | |
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| (Ad | ldress) | |
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| (Cit | ty/State/Zip/Phone | e #) |
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| PICK-UP | WAIT | MAIL |
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| (Bu | siness Entity Nan | ne) |
| | | |
| (Do | cument Number) | |
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| Certified Copies | Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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| | | istration Section ision of Corporations | | | |
|-------------|-------|---|------------------|-------------|----------|
| SUBJEC | | REAL ESTATE HOLDING & MANAGEMENT, LLC - L1200007 | 6677 | | |
| SUBJEC | ••. | Name of Limited Liability Company | | | |
| The enclo | sed | Articles of Amendment and fee(s) are submitted for filing. | | | |
| Please retu | urn | all correspondence concerning this matter to the following: | | | |
| | | Miguel Revello Name of Person | | | |
| | | Name of Person | | | |
| | | Miguel Revello P.A. | | | |
| | | Firm/Company | | | |
| | | 1865 Brickell Av A704 | | | |
| | | Address | | | |
| | | Miami, Fl 33129 | | | |
| | | City/State and Zip Code | | | |
| | | E-mail address: (to be used for future annual report notification) | A.c. | 20 | |
| For furthe | er in | nformation concerning this matter, please call: | | F | humay, |
| | | Miguel Revello at (305-469-7558 Area Code & Daytime Telephone Number | | 2013 DEC 20 | arenine. |
| | | Name of Person Area Code & Daytime Telephone Number | 763 | PH 12: 2 | |
| Enclosed | is a | a check for the following amount: | -44 - 1 hal I | 83 83 | |
| \$25.00 | 0 Fi | Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified Copy Certified Copy Certified Copy (additional copy is enclosed) | ite of Stati | | ed) |

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

| | RE | EAL ESTATE HOLDING & MAI | NAGEMENT, LLC | | |
|--|--|--|-------------------------------|-------------|-------------|
| (Na | me of the Limited Liability (A Florida Li | Company as it now appea imited Liability Company) | rs on our records.) | | |
| The Articles of Organization f | or this Limited Liability Co | ompany were filed on | DECEMBER 17, 2013 | _ and ass | igned |
| Florida document number | L12000076677 | ٠. | | | |
| This amendment is submitted | to amend the following: | | | | |
| A. If amending name, enter | the new name of the limit | ed liability company her | <u>re</u> : | | |
| The new name must be distingui 'L.L.C." | shable and end with the word | s "Limited Liability Compa | any," the designation "LLC | C" or the a | bbreviatio |
| Enter new principal offices a | ddress, if applicable: | | | | |
| Principal office address MU | ST BE A STREET ADDRI | ESS) | | | |
| | | | | 291 | |
| | | | | R | **** |
| C-4 | 6P - 1-1 | | 120 T T M T | دري ا | and spirit |
| Enter new mailing address, i | • • | | | 2 | , |
| Mailing address MAY BE A | <u>POST OFFICE BOX)</u> | | <u></u> | | - F- |
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| B. If amending the registe | | | our records, <u>enter the</u> | name o | f the nev |
| registered agent and/or the n | ew registered office addre | ess here: | | | |
| | | | | | |
| Name of New Regist | ered Agent: | | | | |
| New Registered Office | oo Address | | | | |
| Non Registered Offi | 50 Tidaross. | En | ter Florida street addre. | ss | |
| | | | , 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> | Address | Type of Action |
|--------------|----------------|---|----------------|
| MGR | PEDRO MAGGI | 6205 BLUE LAGOON DR SUITE 130 MIAMI, FL 33126 | X Add |
| | | | Remove |
| MGR | DEWAR, DIEGO R | 6205 BLUE LAGOON DR SUITE 130 | Add |
| | | MIAMI, FL 33126 | X Remove |
| | | | 2813 |
| | | | Add 1 |
| | | | Remove |
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| D. If ame | mending any other information, enter change(s) here: (Attach additional | sheets, if necessary.) |
|-----------|---|------------------------|
| _ | | |
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| | | |
| Dated | DECEMBER 17 , 2013 | |
| | | |
| | Signature of a member or authorized representative of | a member |
| | PEDRO MAGGI | |
| | Typed or printed name of signee | |

Page 3 of 3
Filing Fee: \$25.00

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