<u>L12000103407</u>

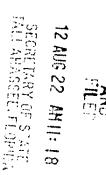
(Requestor's Name)				
(Address)				
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D. BRUCE

AUG 23 2012

EXAMINER

COVER LETTER

TO: Registration of Division of	on Section f Corporations				
SUBJECT: MAXIM REAL ESTATE HO Name of Limited Liability Co					
TI 1 1 1 4 4 1		A to be de	,		
	es of Amendment and fee(s) are su	-			
Please return all cor	respondence concerning this matte	er to the following:			
		ILIA MOGILEVSKY			
		Name of Person	**************************************		
	MAXIM R	EAL ESTATE HOLDINGS, LL	C		
		Firm/Company			
129 VIZCAYA ESTATES DRIVE					
		Address			
	PALM E	BEACH GARDENS, FL 33418			
City/State and Zip Code			SE TAL		
imogil@msigroupinc.com E-mail address: (to be used for future annual report notification)		ion)	AUG CREI	1-	
For further informat	tion concerning this matter, please	•	,	ASSI	FIA
	······, F······			[11]	ES S
	LIA MOGILEVSKY	at (561) 21 Area Code & Daytime To	5-0845	AM II: 18 OF STATE C. FLORIO	Are are parent
ĮV.	ame of Person	Area Code & Dayunie 18	жернове минист	810 A	
Enclosed is a check	for the following amount:				
\$25.00 Filing Fe	ce \$\int_\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Sta Certified Copy (additional copy	atus &	

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

WAXIVI F	CEAL ESTA	I E MOLDING	S, LLC		
(<u>Name of the Limited</u> (A	Florida Limited I	Liability Company)	s on our records.)		
The Articles of Organization for this Limited L Florida document numberL12000103		were filed on	08/10/2012	and assigned	
This amendment is submitted to amend the following	owing:				
A. If amending name, enter the new name o	f the limited liab	oility company here	c:		
	N/A	\			
The new name must be distinguishable and end wi "L.L.C."	th the words "Lim	ited Liability Compar	ny," the designation "L	LC" or the abbreviat	ion
Enter new principal offices address, if applic	able:	N/A			-
(Principal office address MUST BE A STREE	T ADDRESS)				_
				2 A	_
				AUG NHZ	_
Enter new mailing address, if applicable:		N/A		22 FARY	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)				F 9 1	
				50 =	- נ י
					-
B. If amending the registered agent and/ registered agent and/or the new registered of			ur records, <u>enter tl</u>	3 -	<u>ew</u>
Name of New Registered Agent:	N/A				_
New Registered Office Address:	N/A	<u>-</u>		· -	_
		Ent	er Florida street addi	ress	
		N/A	, Florida	N/A	_
		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 Type of Action <u>Title</u> <u>Name</u> Address SEMION MOGILEVSKY MGRM 9590 OSPREY ISLES BLVD ✓ Add ☐ Remove WEST PALM BEACH, FL 33412 ☐ Add Remove ☐ Add ☐ Remove Add Remove $\prod Add$ Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A Signature of a member or authorized representative of a member MOGILEUSKY - MERM Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00