

Division of Corporations Electronic Filing Cover Sheet

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(((H12000208590 3)))



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Division of Corporations

Fax Number : (850)617-6383

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B. BOSTICK

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EXAMINER

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EMPIRE CORP KIT

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8/20/2012 08\50\5015 13:33

H12000208590

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability (A Florida)	ROPERTIES, LLC Company as it now appear	rs on our records.)	<del></del>
(A Florida)	Limited Liability Company)		
The Articles of Organization for this Limited Liability C	Company were filed on	8/10/2012	and assigned
Florida document numberL12000103688			
This amendment is submitted to amend the following:			
A. If amending came, enter the new name of the lim	ited liability company her	<u>'e</u> ;	
The new name must be distinguishable and end with the wor	rds "Limited Liability Compa	my," the designation "L	LC on the abbreviation
Enter new principal offices address, if applicable:			~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
(Principal office address MUST BE A STREET ADDI	RESS)	- <u>-</u>	
			<del></del>
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			- بر <sub>ا</sub>
B. If amending the registered agent and/or registered agent and/or the new registered office add		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	En	ter Florida street add	ress
· .	, Florida		
	City	· <del>_</del>	Zip Code

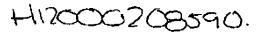
New Registered Agent's Signature, if changing Registered Agent:

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 Registored Agent, Signature of New Registered Agent

Page 1 of 2

1777969398 SE : ET Z 10Z/0Z/80



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

Title Name Address

MGRM NABIL ABOU ATALLAH 15 CORWNS NEST GATE AURORA
ONTARIO CANADA LH6 6Y6

MGRM NABIL ABOUATALLAH 15 CROWS NEST GATE AURORA
ONTARIO. CANADA L4G 6Y6

\_\_\_\_\_\_ Add ☐ Remove

☐ Add ☑ Remove

Type of Action

KATY FORTUNA

170 TREE LAWN BLVD Add
PO BOX 955 Pemove
KLEIN BERG ONTARIO CANADA LOJ 16

MEMBE KATY FORTUNA

MEMBE

MEMBE MIACHAEL ABOU ATALLA

19-505 PROUDEOOT ABOU ATALLAH ☐ Add ONTARIO N6H 5 N 8 PRemove

MEMBL MICHEL ABOUATALLAH

19-505 PROUDFOOT LANE LONDON [7] Add ONTARIO, CANADA N6H 5N8 Remove

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

Some Filling

Signature of a member or authorized representative of a member

GUY D. SPERDUTO

Typed or printed name of signee

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Dated .