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(Re	questor's Name)	4
(Ad	dress)	
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SECRETARY OF STATE DIVISION OF CORPORATIONS

C. LEWIS

SEP 17 2012

EXAMINER

COVER LETTER

TO:	Registration Se Division of Co	rporations	v.	٠. ٧,,	**9 :		
*	,	88 Co	ral Way, LLC				
SUBJ	ECT:		ted Liability Company				
The er	aclosed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please	return all correspo	ondence concerning this matter	to the following:				
			Deborah Serafini				
			Name of Person				
					·		
			Firm/Company				
			11420 Wayne Drive				
			Address				
		C	cooper City, FL 33026				
			City/State and Zip Code				
	* h s f	E-mail address: (dl@lydeckerdiaz.com E-mail address: (to be used for future annual report notification)				
For fi	ther information ?	c concerning this matter, please c	·	•			
10114	Fine mondation of S		uii.				
	Ŕ	osie Blanco	at (786)	587-189			
	Name o	of Person	Area Code & Day	time Telephone	Number		
Enclos	sed is a check for t	he following amount:					
\$2	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclo	osed) (0.00 Filing Fee, Certificate of Status & Certified Copy additional copy is enclosed)		
			,				

MAILING ADDRESS:

Registration Section División 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 EILED SECRETARY OF STATE ARTICLES OF ORGANIZATION SECRETARY OF STATE OF OF OF OF OF OND SEP 14 PM 2: 56

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 Title <u>Address</u> **Name** Type of Action **MGRM** Andre Serafini 11420 Wayne Drive ✓ Add Cooper City, FL 33026 Remove ☐ Add Remove ☐ Add ☐ Remove ∏Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2012 . September 6 Dated _ Signature of a member or authorized representative of a member Deborah A Serafini, MGR Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00