L12000120802

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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08/26/13--01009--006 **25.00

COVER LETTER

TO:, Registration Section
Division of Corporations

SUBJECT: GNH REALTY, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregorio Herrera

Name of Person

GNH REALTY, LLC

Firm/Company

8920 SW 18 TERRACE

Address

MIAMI, FL 33165

City/State and Zip Code

gnhrealtyllc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregorio Herrera

786, 290-4942

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

FILED 2013 AUG 26 PM 1: 40°

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GNH REALTY LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company Florida document number <u>L12000120802</u>	were filed on 9/21/2012	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ted Liability Company," the de	signation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	2780 SW 87 Ave, Su	ite 102
(Principal office address MUST BE A STREET ADDRESS)	Miami, Fl. 33165	
Enter new mailing address, if applicable:	2780 SW 87 Ave, Su	ite 102
(Mailing address MAY BE A POST OFFICE BOX)	Miami, Fl. 33165	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent:		ds, enter the name of the new
New Registered Office Address:		
-	Enter Florida	a street address
	,1	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Man MGRM = M	ager anaging Member		
<u>Title</u>	Name	Address	Type of Action
			Add
			Remove
			
			Add
			Remove
			Add
			Remove
			_
			Add
			Remove
	· ·		Add
			Remove
			_
			Add
			Remove

D. If ame	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
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_	
_	
- Noted	
Dated	52
	Signature of a member or authorized representative of a member
	Gregorio Herrera
	Typed or printed name of signee

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Filing Fee: \$25.00

SECRETARY OF STATE