L12000127980

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COVER LETTER

TO: Registration Section
Division of Corporations

American Prime Real Estate, 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:

Jose Menendez

Name of Person

American Prime

Firm/Company

5775 Blue Lagoon Drive, Suite 350

Address

Miami, FL 33126

City/State and Zip Code

jmenendez@americanprime.com

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

For further information concerning this matter, please call:

Jose Menendez

305 267-9660

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
Tallahassec, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

American Prime Real Estate, LLC (Name of the Limited Liability C (A Florida Lin		it now appears on our ty Company)	records.)		
The Articles of Organization for this Limited Liability Con Florida document number L12000127980	ompany were	filed on October 8	3, 2012	_ and as	signed
This amendment is submitted to amend the following:					
A. If amending name, <u>enter the new name of the limite</u>	ed liability	company here:			
The new name must be distinguishable and end with the words "L.L.C."	ls "Limited L	ability Company," the	designation "LLC	" or the	abbreviatio
Enter new principal offices address, if applicable:		5775 Blue Lagoon Drive, Suite 350			
(Principal office address MUST BE A STREET ADDRE	ESS) M	ami, FL 33126		<u></u>	
				00	***
Enter new mailing address, if applicable:			The parties of the control of the co		Programme of the second of the
(Mailing address MAY BE A POST OFFICE BOX)		75 Blue Lagoon	Drive, Suite	350	S. K. S.
		ami, FL 33126		400 —	Transpr.)
B. If amending the registered agent and/or registe registered agent and/or the new registered office addre		address on our reco	ords, enter the	name	of the nev
Name of New Registered Agent:					
New Registered Office Address: 5775	Blue Lag	oon Drive, Suite		-	
> 4 *	Enter Florida street address				
Miam			, Florida <u>3312</u>	Zip Coa	La
	Cit	y	•	гір Соа	e

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 = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Lomar Group, LLC	10631 N. Kendall Dr.	Add
		Suite 280	Remove
		Miami, FL 33176	
MORM	Lomar Group, LLC	5775 Blue Lagoon Dr.	Add
		Suite 350	Remove
		Miami, FL 33126	
			Add
			Remove
			Add Cro
			Add Remove
			Add

D. [f amer	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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_	Λ Λ
Dated O	ctober 1 2013 Consumer
	Margarita Galiana Margarita Galiana
	Typed or printed name of signee Page 3 of 3
	Filing Fee: \$25.00

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