

L12000128321

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FIAC HOLDINGS, LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

J. BRYAN

NOV 14 2012

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FIAC Holdings, LLC

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

October 9, 2012

The Articles of Organization for this Limited Liability Company were filed on October 9, 2012 and assigned
Florida document number L12000128321

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C/o Glima Evangelista/Elite International Realty

16137 Biscayne Blvd.Aventura, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/o Glima Evangelista/Elite International Realty

16137 Biscayne Blvd.Aventura, FL 33160**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**Name of New Registered Agent: _____New Registered Office Address: _____*Enter Florida street address*

_____, 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 Changing Registered Agent, Signature of New Registered Agent

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

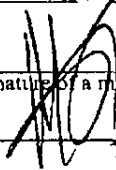
Please change the mailing address for the
Manager, Irene Centeno to read as follows:
C/o Glima Evangelista/Elite International Realty
16137 Biscayne Blvd., Aventura, FL 33160

Dated

11/12/12



Signature of a member or authorized representative of a member

 Michael S. Tobin, Esq.

Typed or printed name of signee

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