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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: AAA Office Building, 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:

George L. Hayes III, Esq.

Name of Person

The Hayes Law Group, P.A.

Firm/Company

4701 Central Avenue, Suite A

Address

St. Petersburg, FL 33713

City/State and Zip Code

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

For further information concerning this matter, please call:

George L. Hayes III, Esq.

727 381-9026

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**

AAA Office Building, 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	were filed on October	25, 2012 and assigned
Florida document number <u>L12000136493</u>		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
Second Avenue Office, LLC		
The new name must be distinguishable and end with the words "Limit L.L.C."	ed Liability Company," the	designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		And Makes
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	· · · · · · · · · · · · · · · · · · ·	
		1944
B. If amending the registered agent and/or registered off	ioo addrose on our roo	pards antar the name of the new
registered agent and/or the new registered office address here		ords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
Enter Florida street address		
		, Florida
	City	, Florida 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

· 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> Name | **Address** Type of Action Add Remove Remove Remove Remove Add Remove

If amending any othe	r information,	enter change(s) he	ere: (Attach additional sheets, if r	necessary.)
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_{ed} November	<u>م7</u>	2012		
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^	-		norized representative of a niember	
George	<u> Hayes II</u>	I, Esq., as M		
		Typed or print	ted name of signee	

Page 3 of 3

Filing Fee: \$25.00