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ECRETARY OF STATE

N. Culligan DEC 1120121

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

Chapman Corner, 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:

Gus Deribeaux

Name of Person

Gus Deribeaux, P.A.

Firm/Company

4904 SW 72 Ave

Address

Miami, Florida 33155

City/State and Zip Code

gus@gdrpa.com

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

For further information concerning this matter, please call:

Gus Deribeaux

{#/}305\446-7990

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

414

2012 DEC 10 AM 11: 47

SECRETARY OF STATE

Zip Code

TALLAHASSEE, FLORIDA (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 December 6, 2012 and assigned Florida document number <u>L12000152771</u> 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 _

New Registered Agent's Signature, if changing Registered Agent:

Chapman Corner, LLC

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.

City

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 **Type of Action Address Title** <u>Name</u> 4904 SW 72 Ave mgrm Palmcorp Development Group, LLC Miami, Florida 33155 Remove 4904 SW 72 Ave Gama Real Estate Holdings, LLC mgrm Add Miami, Florida 33155 Remove 4904 SW 72 Ave Tosca Real Estate Corporation mgrm Miami, Florida 33155 Remove Remove Remove

. If ame	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	· · ·
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_	
_	
- ated	12/7/12,
	Signature of a member authorized representative of a member
	Gus Deribeaux
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

CRETARY OF STA