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SECRETARY OF STATE

THE WALLACE LAW GROUP, P.L.

ATTORNEYS AND COUNSELORS AT LAW

1375 GATEWAY BOULEVARD BOYNTON BEACH FLORIDA 33426

TELEPHONE: 561-767-4413

WEBSITE; WWW, WALLACE LAWFLORIDA, COM

facsimile: 561-536-0401 Email:wallacelaw1@me.com

November 21, 2014

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: TLH-18-Salta, LLC

Gentlemen/Ladies:

Please find enclosed cover letter and Articles of Amendment to Articles of Organization of TLH-18-Salta, LLC, together with our firm's check in the amount of \$30.00 to cover filing costs.

Thank you for your attention to this matter.

Very truly yours,

THE WALLACE LAW GROUP, P.L.

Coral King-Roberts

Assistant to Steven E. Wallace, Esq.

Enclosures

COVER LETTER

TO: Registration of Division of	on Section f Corporations	
TLH-	-18-Salta, LLC	D.
SUBJEC1:	Name of Limited Liability Company	
		ż
The enclosed Articl	les of Amendment and fee(s) are submitted for filing.	<u> </u>
Please return all cor	rrespondence concerning this matter to the following:	9 +
	Steven E. Wallace, Esq.	
	Name of Person	
	The Wallace Law Group, PL	
	Firm/Company	**************************************
	1375 Gateway Boulevard	:
	. Address	
	Boynton Beach, Florida 33426	;; te
	City/State and Zip Code	
	wallacelaw1@me.com	
	E-mail address: (to be used for future annual report notification)	
For further inform	ation concerning this matter, please call:	; ;
Steven E. Wa	allace, Esq. 561 767-4413	*
	Name of Person Area Code Daytime Telepho	me Number
	:	Š.
Enclosed is a chec	ck for the following amount:	Į.
□ \$25.00 Filing	Fee \$30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	ſ	ñ.
	MAILING ADDRESS: STREET/COURIER AD	DRESS:

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ţ,

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

TLH-18-Salta, LLC	n
(Name of the Limited Liability Compa- (A Florida Limited L	ny as it now appears on our records.) Lability Company)
The Articles of Organization for this Limited Liability Company Florida document number L13000011738	were filed on 1/23/2013 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 "Limited Liab	ility Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	961 Hillsboro Mile
(Principal office address MUST BE A STREET ADDRESS)	Hillsboro Beach, Florida 33062
÷	<u>:</u>
Enter new mailing address, if applicable:	961 Hillsboro Mile
(Mailing address MAY BE A POST OFFICE BOX)	Hillsboro Beach, Florida 33062
	;
)
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:	office address on our records, enter the name of the new
Name of New Registered Agent.	2m 6 vm
New Registered Office Address:	Enter Florida street address
ř	Florida Do P
:	City 720 Code
New Registered Agent's Signature, if changing Registered Agent	
I hereby accept the appointment as registered agent and ag provisions of all statutes relative to the proper and complet accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered offic company has been notified in writing of this change.	provided for in Chapter 605, F.S. Or, if this document is

Page 1 of 3

P

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

<u>Title</u>	Name	Address	Type of Action
MGR	Shelby Capital Group, LLC	18851 NE 29th Avenue, ste 905	
	<u> </u>	Aventura, Florida 33180	Remove
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Tective date, if other than the date of filing: the effective date must be specific, cannot be prior to date of receipt or filed date and cannot be the date this document is filed by the Florida Department of State) All the date and cannot be the date this document is filed by the Florida Department of State) All the date and cannot be the date this document is filed by the Florida Department of State)	(optional) more than 90 days after
e effective date must be specific, cannot be prior to date of receipt or filed date and cannot be to date this document is filed by the Florida Department of State)	more than 90 days after

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE