## L13000011938

| (Re                     | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ad                     | idress)            |             |
| (Ad                     | ldress)            |             |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bu                     | usiness Entity Nan | ne)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | Certificates       | s of Status |
| Special Instructions to | Filing Officer:    |             |
|                         |                    |             |
|                         |                    |             |
|                         |                    |             |
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13 JUN 24 AN ID: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

C. LEWIS JUN 2 5 2013 EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations MEADOWS 13783, 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: Susana De Duenas Name of Person Firm/Company 4235 SW 96th Avenue Address Miami, Florida 33165 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305)807-6098 Susana De Duenas 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

13 JUN 24 AN IC: 32

MEADOWS 13783, LLC

SECRETARY OF STATE

(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 January 23, 2013 and assigned Florida document number L13000011938 |   |                      |   |              |  |
|--|---|----------------------|---|--------------|--|
| This amendment is submitted to amend the follo   | owing:  |                      |   |              |  |
| A. If amending name, enter the new name of   | the limited liab                                  | ility company her    | <u>e</u> :                              |              |  |
| The new name must be distinguishable and end wit "L.L.C."  | h the words "Limi                                 | ted Liability Compa  | ny." the designation "LLC" or the abbre | viation      |  |
| Enter new principal offices address, if applicable:  |   | 4235 SW 96th Avenue  |   |              |  |
| (Principal office address MUST BE A STREET ADDRESS)  |   | Miami, Florida 33165 |   |              |  |
|  |   | -                    |   |              |  |
| Enter new mailing address, if applicable:  |   | 4235 SW 96th Avenue  |   |              |  |
| (Mailing address MAY BE A POST OFFICE BOX)   |   | Miami, Florid        | a 33165                                 |              |  |
| B. If amending the registered agent and/oregistered agent and/or the new registered of Name of New Registered Agent:                             |   | <u>e</u> :           | our records, enter the name of th       | <u>e new</u> |  |
| Name of New Registered Agent.  |   |                      |   | —            |  |
| New Registered Office Address:   | 4235 SW 96th Avenue  Enter Florida street address |                      |   |              |  |
|  |   |                      |   |              |  |
|  | ivilatili   | City                 | Florida 33165 Zip Code                  | <del></del>  |  |
| New Registered Agent's Signature, if changing I  | Registered Agent:                                 | •                    | 7 3                                     |              |  |

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

Page 1 of 3

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 = Man<br>MGRM = M | lager<br>anaging Member | 13 JUN 24 AN 10: 32        |                |
|-----------------------|-------------------------|----------------------------|----------------|
| <u>Title</u>          | <u>Name</u>             | Address SECRETARY OF STATE | Type of Action |
| MGR                   | Yilian Varela           | 5333 Collins Avenue        | _ 🗹 Add        |
|                       |                         | Number 905                 | Remove         |
|                       |                         | Miami Beach, Fl 33140      | _              |
| MGR                   | Susana De Duenas        | 4235 SW 96th Avenue        | _ 🗹 Add        |
|                       |                         | Miami, Florida 33165       | Remove         |
| MGR                   | Adriel Perez            | 2391 SW 139th Place        | Add            |
|                       |                         | Miami, Florida 33175       | Remove         |
| MGR                   | Antonio Perez           | 5333 Collins Avenue        | - Add          |
|                       |                         | Number 905                 | Remove         |
|                       |                         | Miami Beach, Florida 33140 | _              |
|                       |                         |                            | Add            |
|                       |                         |                            | Remove         |
|                       |                         |                            | -              |
|                       |                         |                            | Add            |
|                       |                         |                            | Remove         |

| D. If amending any other information, ento | er change(s) here: (Attach additional sheets, if ne | cessary.)   |
|--|---|-------------|
|  |   | D           |
|  | SECRETARY OF  | AM 10: 32   |
|  | TALLAHASSEE.  | FLORIDA     |
| Dated FEBRUARY 1                           | 2013  |             |
| Slessen                                    | a member or authorized representative of a member   | <del></del> |
| Susan <del>a De</del> Duenas               | <u>,                                     </u>       |             |
|  | Typed or printed name of signee                     | 31          |

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Filing Fee: \$25.00