

L13 0000 16610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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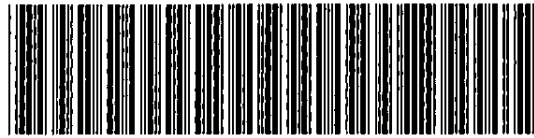
(Business Entity Name)

(Document Number)

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T CLIN:

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JANUARY 31 , 2013

Signature of a member or authorized representative of a member

JHONIE HOAH

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 523524 7923713

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : February 6, 2013

ORDER TIME : 1:43 PM

ORDER NO. : 523524-005

CUSTOMER NO: 7923713

DOMESTIC AMENDMENT FILING

NAME: AG GROUP MIRAMAR LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

AG GROUP MIRAMAR 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 2/1/13 and assigned
Florida document number L13000016610.

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)

2013 FEB -6 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Yosef Y. Kanner

New Registered Office Address: 3121 W. Hallandale Beach Blvd. Suite 102

Enter Florida street address

Hallandale, Florida 33009

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.

Y. Y. Kanner
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:

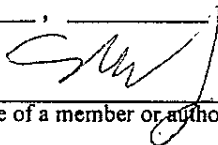
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gideon M.G. Gratsiani	PO Box 820	<input checked="" type="checkbox"/> Add
		Hallandale FL 33008	<input type="checkbox"/> Remove
		US	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 02/06/2013



Signature of a member or authorized representative of a member

Sheli Gratsiani

Typed or printed name of signee

Page 3 of 3

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