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Office Use Only



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B. BOSTICK

DEC - 9 2013

EXAMINER

COVER LETTER

Registration Section TO: **Division of Corporations**

Aulani 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:

Mirtha Almanzar

Name of Person

Valezar and Associates Inc.

Firm/Company

12485 SW 137th Avenue Suite 104

Address

Miami, Florida 33186

City/State and Zip Code

mirtha@valezar.com

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

For further information concerning this matter, please call:

Isabel C Tagliaferro de Faria at (954) 973-9865

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

Aulani LLC			
(<u>Name of the Limited Liabili</u> (A Florida	ity Company as it now appears on o a Limited Liability Company)	ur records.)	
The Articles of Organization for this Limited Liability	Company were filed on 03/08/20	013	and assigned
Florida document number L13000035487	·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the li	mited liability company here:		
The new name must be distinguishable and end with the w"L.L.C."	ords "Limited Liability Company," th	ne designation "LLC	" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADI	DRESS)		
		Z.	23
		T C	050
P. 4			(*)
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
			<u> (3</u>
		71.1 6-1-1	90
B. If amending the registered agent and/or reg		ecords, <u>enter the</u>	
registered agent and/or the new registered office ac	ldress here:		
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Flo	orida street addres	S
		, Florida	
	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.

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 **Title Name** Address **Type of Action** Andrea Tagliaferro 2881 E. Oakland Park Blvd. **MGRM** Fort Lauderdale, FI 33306 Remove Remove Remove Remove Remove

1 ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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l	
	Signature of a member or authorized representative of a member
	Signature of a member or authorized representative of a member
	Isabel C Tagliaferro de Faria

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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