Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : ALVAREZ ARRIETA & DIAZ-SILVEIRA BEP

Account Number : I20130000001
Phone : (305)740-1940
Fax Number : (305)740-1941

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: agnita Caaklaw.com

3 APR 10 AM II: 45 ECRETARY OF STATE LLAHASSEE, FLORIDA

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NIAL HOME, LLC

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## COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT.

NIAL Home, 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:

Alejandro M. Arrieta

Name of Person

Alvarez, Arrieta & Diaz-Silveira

Firm/Company

1001 Brickell Bay Drive

Addres

Miami, FL 33131

City/State and Zip Code

aarrieta@aadslaw.com

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

For further information concerning this matter, please call:

Alejandro M. Arrieta

.305.725-2409

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 3230! From Alvarez Arrieta DiazSilveira 1.305.873.8716 Wed Apr 10 11:28:37 2013 EST Page 3 of 5

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Nial Home, LLC			
( <u>Namo of the Limite</u> ()	d Liability Com A Florida Limite	ipany as it now appears of Liability Company)	on our records.)
The Articles of Organization for this Limited I Florida document number L13000052426	Liability Compa	any were filed on 04/1	D/2013 and assigned
This amendment is submitted to amend the fol	lowing:		
A. If smending name, enter the new name	of the limited li	iability company here:	
NIAL Home, LLC			
The new name must be distinguishable and end w "L.L.C."	ith the words "L	imited Liability Company	," the designation "LLC" or the abbreviation
Enter new principal offices address, if appli	cable:	N/A	
(Principal office address MUST BE A STREE	<u>ET ADDRESS)</u>		
Enter new mailing address, if applicable:		N/A	
(Mailing address MAY BE A POST OFFICE	(BOX)		
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:	N/A		r records, <u>enter the name of the new</u>
New Registered Office Address:	N/A	Ente	r Florida street address
		City	, Florida 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 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>	Name	Address	ype of Action
MGR	Alejandro M. Arrieta	1430 South Dixie Highway	<b>√</b> Add
		Suite 309	Remove
		Coral Gables, FL 33156	_
MGRM	Arrieta Investments LLC	1430 South Dixie Highway	Add
		Suite 309	Remove
		Coral Gables, FL 33156	_
<u></u>			Add
			Remove
			<b></b>
			Add
			Remove
			Add
			Remove
			Add
			Remove

From Alvarez Arrieta DiazSilveira 1.305.873.8716 Wed Apr 10 11:28:37 2013 EST Page 5 of 5

nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
and the state of t
MAN ///N/MA
Signature of a reamber or pathorized representative of a member
Alejandro M. Arrieta  Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00