L17006058978

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Business Emily Humb) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

TO:

Registration Section
Division of Corporations

ALL-STAR REALTY & INVSTMENTS, 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:

DIRK SAECKER

Name of Person

ALL-STAR REALTY & INVESTMENTS, LLC

Firm/Company

2999 NE 191ST STREET, #800

Address

AVENTURA FL 33180

City/State and Zip Code

DSAECKER@GMAIL.COM

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

For further information concerning this matter, please call:

DIRK SAECKER

,,,786,853 2325

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

ALL-STAR REALTY & INVESTMENTS, 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 Co | ompany were filed on 04/23/2013 | and | d assign | ed | |
|---|--|-----------------------|---|-------|-----|
| Florida document number L13000058978 | → | | - | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the limit | ted liability company here: | | | | |
| The new name must be distinguishable and end with the words "Lim | nited Liability Company," the designation "LLC" or the | abbreviat | on "L.L. | C." | |
| Enter new principal offices address, if applicable: | | | | | |
| (Principal office address MUST BE A STREET ADDR | ESS) | | | | |
| | | | | | |
| Enter new mailing address, if applicable: | | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | | - |
| B. If amending the registered agent and/or regist registered agent and/or the new registered office addr | | the na | me of | the n | iew |
| Name of New Registered Agent: | | <u> </u> | , <u>, , , , , , , , , , , , , , , , , , </u> | | |
| New Registered Office Address: | | | | , | |
| | Enter Florida street address | . • | 1 | | |
| | , Florida | | ~(4) | | |
| New Registered Agent's Signature, if changing Registered | , | E Zip C | ioae iii | | |
| I hereby accept the appointment as registered agent a provisions of all statutes relative to the proper and co accept the obligations of my position as registered ag being filed to merely reflect a change in the registered company has been notified in writing of this change. | omplete performance of my duties, and I am gent as provided for in Chapter 605, F.S. Or | familia. , if this | r with a docume | ınd | he |

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:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------------------------|-------------------------|----------------|
| MGR | ALL-STAR SPORTS MANAGMENT, INC | 3531 GRIFFIN ROAD | |
| | | FORT LAUDERDALE, FL 333 | 12 Remove |
| | | | □ Add |
| | | | |
| | | | □ Remove |
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| D. | If amen | ding any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|----|------------|---|
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| | | |
| | _ | |
| | _ | |
| | the date 1 | e date, if other than the date of filing: |
| | Dated 5 | UNE 30 2014 |
| | Dated _ | A Pales |
| | | Signature of a member or authorized representative of a member |
| | | DIRK SAECKER |
| | | Typed or printed name of signce |

Page 3 of 3

Filing Fee: \$25.00