

UB000079894

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DEC 01 2015

S. YOUNG

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: Genesis RE Holdings 8, 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:

Severino Rodrigues  
Name of Person

Firm/Company

6180 NW 63 Way  
Address

Parkland, FL 33067  
City/State and Zip Code

sev@grehlle.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Severino Rodrigues at 954 647-3846  
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**

Genesis RE Holdings 8, 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 June 3, 2013 and assigned  
Florida document number L13000079894

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

39 Banks Avenue, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

6180 NW 63 Way  
Parkland, FL 33067

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 970913  
Coconut Creek, FL 33097

**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:

Severino Rodrigues

New Registered Office Address:

6180 NW 63 Way

Enter Florida street address

Parkland, Florida 33067

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 605, 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.*

Severino Rodrigues  
If Changing Registered Agent, Signature of New Registered Agent

in attaching Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Genesis RE Holdings, LLC	Genesis RE Holdings, LLC	<input type="checkbox"/> Add
		5008 Mallards Place	<input checked="" type="checkbox"/> Remove
		Coconut Creek, FL 33073	<input type="checkbox"/> Change
MGR	Severino Rodriguez	Severino Rodriguez	<input checked="" type="checkbox"/> Add
		6180 NW 63 Way	<input type="checkbox"/> Remove
		Parkland, FL 33067	<input type="checkbox"/> Change
MGR	Sorin Development Company % Todd Sorin	Sorin Development Company % Todd Sorin	<input checked="" type="checkbox"/> Add
		9779 Parkview Ave.	<input type="checkbox"/> Remove
		Boca Raton, FL 33428	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If affecting any other important factor, state change(s) here. (Attach additional sheets, if necessary.)

[illegible]

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEE 015  
At  
If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated

Nov. 20, 2015

Signature of a member or authorized representative of a member

Severino Rodrigues

Typed or printed name of signee

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