

L17 006 688310

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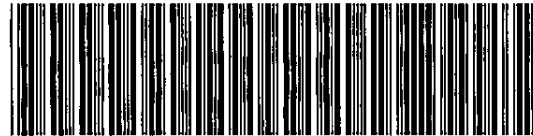
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TALLAHASSEE, FLORIDA

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December 26, 2013

## **VIA FEDERAL EXPRESS**

Registration Section  
Divisions of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: FAE Holdings 417449R, LLC**

Dear Sirs:

Enclosed herewith you will find the following documents, in connection with the above referenced matter:

- 1) Original signed Articles of Amendment to Articles of Organization
- 2) Copy of signed Articles of Amendment to Articles of Organization, with self-addressed stamped envelope (for certified copy)
- 3) Check payable to Florida Department of State, in the amount of \$55.00, sum represents the fee for the above referenced filings.

Very truly yours,

Marlin M. Perez  
Real Estate Paralegal

/mmp  
Enclosures

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FAE Holdings 417449R, 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:

Richard Schermer, Esq.

Name of Person

Pathman Lewis, LLP

Firm/Company

One Biscayne Tower, Suite 2400, 2 South Biscayne Boulevard

Address

Miami, FL 33131

City/State and Zip Code

rschermer@pathmanlewis.com

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

For further information concerning this matter, please call:

Richard Schermer

Name of Person

at ( 305 ) 3792425

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2014

MARLIN PEREZ  
ONE BISCAYNE TOWER SUITE 2400  
2 SOUTH BISCAYNE BLVD  
MIAMI, FL 33131-1803

SUBJECT: FAE HOLDINGS 417449R, LLC\*\*\*\*\*  
Ref. Number: L13000088310

We have received your document for FAE HOLDINGS 417449R, LLC\*\*\*\*\* and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 814A00000087

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2013 DEC 27 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAE Holdings 417449R, 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 18, 2013 and assigned  
Florida document number L13000088310.

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)

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:

New Registered Office Address:

Enter 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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr</u>	<u>First American Exchange Company, LLC</u>	<u>560 South 300 East</u>	<input type="checkbox"/> Add
		<u>Salt Lake City, UT 84111</u>	<input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>Mario Grosfeld</u>	<u>18205 Biscayne Blvd., Suite 2202</u>	<input checked="" type="checkbox"/> Add
		<u>Aventura, FL 33160</u>	<input type="checkbox"/> Remove
<u>Mgr</u>	<u>Jorge Linkewer</u>	<u>18205 Biscayne Blvd., Suite 2202</u>	<input checked="" type="checkbox"/> Add
		<u>Aventura, FL 33160</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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Dated **December**

**2013**



Signature of a member or authorized representative of a member

**Richard Schermer, Esq. as Authorized Representative**

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

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**2013 DEC 27 PM 2:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**