L13000097518

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SECRETARY OF STATE

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COVER LETTER

TO: Registration Section
Division of Corporations

AIRZAT REAL ESTATE OPPORTUNITIES LLC

SUBJECT

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:

AURORA PENALVER, ESQ.

Name of Person

PEÑALVER & PEÑALVER, P.A.

Firm/Company

2655 LeJeune Rd., Suite 508

Address

Coral Gables, FL 33134

City/State and Zip Code

napenalverlaw@gmail.com

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

For further information concerning this matter, please call:

Nicole Armijo

305,579-9000

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)

Certificate of Slatus Certified Copy (additional copy is englosed)

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

AIRZAT REAL ESTATE OPPORTUNITIES LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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 abbreviati "LLC." 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 name registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida City Zip Code	The Articles of Organization for this Limited Liabili Florida document number <u>L13000097578</u>	ity Company were filed on 7/10/2013	and assigned
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviati "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 neregistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida	This amendment is submitted to amend the following	ıg:	
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 neregistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida	A. If amending name, enter the new name of the	limited liability company here:	
Principal office address MUST BE A STREET ADDRESS Enter new mailing address, if applicable: Principal Pri		e words "Limited Liability Company," the designation	"LLC" or the abbreviation
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 naregistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida	Enter new principal offices address, if applicable	······································	
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 name of the name of New Registered Agent: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida	(Principal office address MUST BE A STREET A	DDRESS)	
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 name of the name of New Registered Agent: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida			
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 naregistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida			(1) \$\frac{1}{2} \tag{2}
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 name of the name of New Registered Agent: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida	Enter new mailing address, if applicable:		
B. If amending the registered agent and/or registered office address on our records, enter the name of the not registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address , Florida	(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	72 5 C
Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida			: 23
New Registered Office Address: Enter Florida street address , Florida			r the name of the new
Enter Florida street address, Florida	Name of New Registered Agent:		
Enter Florida street address, Florida	New Registered Office Address:		
		Enter Florida street address	
City Zip Code	_	, 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	PEDRO FNDEZ DE LOS MUROS	1221 Brickell Avenue	Add
		Suite 1590	Remove
		Miami, FL 33131	_
MGRM	MAURICIO ARMANDO	1221 Brickell Avenue	Add
		Suite 1590	Remove
		Miami, FL 33131	
MGR	Pedro Fndez de los Muros	1221 Brickell Avenue	Add
		Suite 1590	Remove
		Miami, FL 33131	
MGR	Mauricio Armando	1221 Brickell Avenue	_ Add
		Suite 1590	Remove
		Miami, FL 33131	2013
		AHAS	Add
		en e	Remove
		ORIGA BA	Remove
			Add
			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
• `		
Dated _	July 31 / 2013.	
	Atron Martin	
	Signature of a member or authorized representative of a member	
	AURORA PENALVER/INCORPORATOR/REGISTERED AGENT	
	Typed or printed name of signee	

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Filing Fee: \$25.00

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