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Florida Department of State

Division of Corporations
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Account Name : ACCOUNTANT & MANAGEMENT INC

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Fax Number : (305)541-7033

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

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COVER LETTER

TO: Registration Section
Division of Corporations

KEY LARGO PROPERTY INVESTMENTS, 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:

MOSES NAE

Name of Person

ACCOUNTANT & MANAGEMENT INC

Firm/Company

1549 NE 123RD ST

Addross

NORTH MIAMI, FL 33161

City/State and Zip Code

INFO@TAXLEAF.COM

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

For further information concerning this matter, please call:

MOSES NAE

, 305, 541-3980

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

H14000090550 3 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KEY LARGO PROPERTY 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 Company were filed on 07/30/2013 and assigned Florida document number L13000107944 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." 1549 NE 123RD ST Enter new principal offices address, if applicable: NORTH MIAMI, FL 33161 (Principal office address MUST_RE A STREET ADDRESS) 1549 NE 123RD ST Enter new mailing address, if applicable: NORTH MIAMI, FL 33161 (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: ACCOUNTANT & MANAGEMENT INC Name of New Registered Agent: 1549 NE 123RD ST New Registered Office Address: Enter Florida street address ,, Florida <u>33</u>163 **NORTH MIAM!**

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.

New Registered Agent's Signature, if changing Registered Agent:

City

If Changing Registered Agent, Signature of New Registered Agent

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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> <u>Address</u> Type of Action 633 NORTH KROME AVE STE 2 MGR BARRIOS DESTOUET, RAFAEL HOMESTEAD, FL 33030 Remove 633 NORTH KROME AVE STE 2 MGR MEDINA SASSINE, MAGGI J HOMESTEAD, FL 33030 Remove 1549 NE 123RD ST MGR BARRIOS DESTOUET, RAFAEL NORTH MIAMI, FL 33161 1549 NE 123RD ST MGR MEDINA SASSINE, MAGGI J 🗐 Add NORTH MIAMI, FL 331,61 _□ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets. if necessary.) N/A E. Effective date, if other than the date of filing: The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Firrido Depumpent of State) Dated APRIL 9TH 2014

RAFAEL BARRIOS DESTOUET

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Typed or printed name of signee

morized representative of a member

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SECIME TAKEY OF STATE
TALLAHASSEE, FLORIDA