

9/12/2014

Division of Corporations

L13000110299

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
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DIVISION OF CORPORATIONS
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HELIOPOLIS HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SEP 15 2014
J. HARRIS

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

HELIOPOLIS HOLDINGS, LLC

First: The Articles of Organization were filed on 09/10/14 and assigned document number
L13000110299

Second: The following amendment(s) to the Articles of Organization was/were adopted by the
Limited Liability Company:

This Amendment is submitted to amend the following:

ARTICLE I - NAME:

The name of the Limited Liability Company shall be:
TREASURE COAST REAL ESTATE HOLDINGS LLC

ARTICLE XIII - REGISTERED AGENT:

The name of the new Registered Agent and/or new Registered Office address shall be:

**ANTONIO TARRAF JR.
2611 SW Marshfield Ct
Port St Lucie, FL 34953**

"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 805, 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."


**Antonio Tarraf Jr.
Registered Agent**

ARTICLE IX - MANAGEMENT:

1 800.325.3829
304 Somerville Ave, Somerville, MA 02143
14 Union Ave, Framingham, MA 01702
33441



1.800.460.4839
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

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The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:


NAME

ADDRESS

Antonio Tarrat Jr.
Manager

495 Grand Boulevard Ste 206
Miramar Beach, FL 32550

September 10, 2014


Name: Antonio Tarrat Jr.
Member (Signature)
Or Authorized Representative of Member

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