

L13 000112626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALLING SPRING, TEXAS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 846731 7950897

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : 11-26-13

ORDER TIME : 3:54 PM

ORDER NO. : 846731-011

CUSTOMER NO: 7950897

DOMESTIC AMENDMENT FILING

NAME: LEGACY TRIPLE A HOUSE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

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CLERK OF SUPERIOR COURT
ALBANY, NEW YORK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LEGACY TRIPLE A HOUSE, 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 08-09-2013 and assigned
Florida document number L13000112626.

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)

973 NE 193 Terraco Miami Fl 33179

973 NE 193 Terraco Miami Fl 33179

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

973 NE 193 Terraco Miami Fl 33179

973 NE 193 Terrace Miami Fl 33179

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

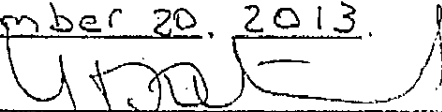
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 20, 2013.



Signature of a member or authorized representative of a member

Guillermo Botero, Manager

Guillermo Botero

Typed or printed name of signor

Page 3 of 3

Filing Fee: \$25.00

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