L13000132065

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	_
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2013 OCT 31 PH 1: 52
SECRETARY OF STATE

NOV = 1 2013 T. HAMPTON

COVER LETTER

Registration Section **Division of Corporations**

AAA Real Estate Holding, 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:

Nelson Taracido

Name of Person

Nelson Taracido, P.A.

Firm/Company

8700 W. Flagler St., Ste. 170

Address

Miami, Florida 33174

City/State and Zip Code

nelson@ntpalaw.com

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

For further information concerning this matter, please call:

Nelson Taracido

at (786)888-1599
Area Code & Daytime Telephone Number

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AAA Real Estate Holding, 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 Septemb	er 18, 2013 and assigned
Florida document number L13000132065	•	2013 SE TAL
This amendment is submitted to amend the following:		2013 OCT 31 SECRETAR TALLAHASS
A. If amending name, enter the new name of the lin	nited liability company here:	PH I
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Liability Company," the	e designation PCC" on the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	ORESS)	
·		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or regi registered agent and/or the new registered office ad-		cords, <u>enter the name of the new</u>
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Flo	rida street address
		, 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	AAA Investment Overseas Corp	8700 West Flagler Street
		Suite 160
		Miami, FL 33174
MBR	Alan Azulay	8700 West Flagler Street Add
		Suite 160
	·	Miami, FL 33174
		Add
		Remove
		SECRETARY I
		OF STATE Add
		Remove
		Add
		Remove

l'amending any other information	n, enter change(s) here: (Attach additional sheets, if necessary.)
October 29	2013
d October 29	
Signati	ire of a member or authorized representative of a member
Andres Korda	•
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2013 OCT 31 PM 1: 52
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