

L130000160309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 25 2013

T. BROWN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2852-54 S.W. 35 Avenue 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:

George J. Lott

Name of Person

Town Center One, Suite 1711

Firm/Company

8950 S.W. 74th Court

Address

Miami, FL 33156

City/State and Zip Code

glott@lottlevine.com

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

For further information concerning this matter, please call:

George Lott

Name of Person

305 670-0700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FILED
13 NOV 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2852-54 S.W. 35 Avenue 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 11/14/14 and assigned Florida document number L13000160309.

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)

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 new 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

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

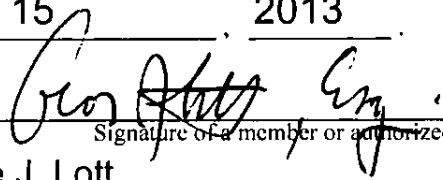
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Wilson W. Sims	8950 S.W. 74th Court	<input type="checkbox"/> Add
		Town Center One, Suite 1711	<input checked="" type="checkbox"/> Remove
		Miami, FL 33156	
MGRM	Joanna Sims	8950 S.W. 74th Court	<input type="checkbox"/> Add
		Town Center One, Suite 1711	<input checked="" type="checkbox"/> Remove
		Miami, FL 33156	
MGR	Wilson W. Sims, Co-Trustee of Sims Joint Revocable Trust	8950 S.W. 74th Court	<input checked="" type="checkbox"/> Add
		Town Center One, Suite 1711	<input type="checkbox"/> Remove
		Miami, FL 33156	
MGR	Joanna Sims, Co-Trustee of Sims Joint Revocable Trust	8950 S.W. 74th Court	<input type="checkbox"/> Add
		Town Center One, Suite 1711	<input type="checkbox"/> Remove
		Miami, FL 33156	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 15, 2013



Signature of a member or authorized representative of a member

George J. Lott

Typed or printed name of signee

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Filing Fee: \$25.00