

6/27/2016 5:16 PM FROM: 8883447262

TO: 18506176383

P 1

**U4000037575**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : TIMELINE BUSINESS CENTER LLC  
Account Number : 120150000034  
Phone : (239) 344-7417  
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16 JUN 28 AM 8:44

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LEITE & SON, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

JUN 29 2016

S. YOUNG

TALLAHASSEE, FLORIDA

2016 JUN 28 PM 11:33

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

LEITE & SON, 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 03/06/2014 and assigned Florida document number 114000037575.

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 contain 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 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.*

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	ANDRE A LEITE	1929 SW 15TH ST	<input type="checkbox"/> Add
		41	<input type="checkbox"/> Remove
		DEERFIELD BEACH, FL 33442	<input checked="" type="checkbox"/> Change
MGR	AMERICO LEITE	1929 SW 15TH ST	<input type="checkbox"/> Add
		41	<input type="checkbox"/> Remove
		DEERFIELD BEACH, FL 33442	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA  
JUN 28 9:34 AM

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

ANDRE A LEITE HAS 1% OF THE OWNERSHIP AND AMERICO LEITE HAS 99% OF THE  
OWNERSHIP OF THE COMPANY.

16 JUN 28 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

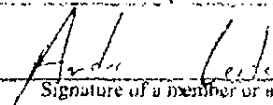
**E. Effective date, if other than the date of filing: 06/27/2016 (optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated 06/27 2016



Signature of a member or authorized representative of a member

ANDRE A LEITE

Typed or printed name of signer