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COVER LETTER

TO: **Registration Section Division of Corporations**

CAP Real Estate Holdings, 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:

Rene F. Leoncio

Name of Person

Leoncio & Associates, LLC.

Firm/Company

8302 Northwest 103rd Street, Suite # 106

Address

Hialeah Gardens, Florida 33016

City/State and Zip Code

rleoncio@bellsouth.net

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

For further information concerning this matter, please call:

Rene F. Leoncio

 $\text{at } \underbrace{(\frac{305}{\text{Area Code}})}_{\text{Area Code}} \underbrace{\frac{558\text{-}1700}{\text{Daytime Telephone Number}}}$

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**

CAP Real Estate Holdings, LLC.	
(<u>Name of the Limited Liability Company as it now appe</u> (A Florida Limited Liability Company)	ars on our records.)
The Articles of Organization for this Limited Liability Company were filed on C. Florida document number <u>L1400040372</u> .	03/11/2014 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company l	nere:
The new name must be distinguishable and end with the words "Limited Liability Company," the	e designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(Principal office address MUST BE A STREET ADDRESS)	Carry 1
	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
	パ・ ゆ 部・カーで
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
B. If amending the registered agent and/or registered office address or registered agent and/or the new registered office address here:	on our records, enter the name of the
Name of New Registered Agent:	
New Registered Office Address:	
Enter Fl	orida street address
	, Florida
City	Zip Code

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with th 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager (Authorized Member being added or removed from our records:

MGR = 'Manager AMBR = Authorized Member Title Name Address Type of Action Camilo Palacio 16485 Collins Avenue MGR ■ Add **Suite 1935** Sunny Isles Beach, FL 33160 Alberto Galante MGR 20900 Northeast 30th Avenue Suite 307 ☐ Remove Aventura, FL 33180 6000 Collins Avenue MGR Jose Maria De Guzman ■ Add Suite # 132 ☐ Remove Miami Beach, FL 33140 ☐ Remove □ Add □ Remove

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Filing Fee: \$25.00