

L14000050254

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2016

DANILO SANTANA
US TAX CONSULTING INC
5401 S. KIRKMAN ROAD, SUITE 135
ORLANDO, FL 32819

SUBJECT: ONASSIS PROPERTIES LLC
Ref. Number: L14000050254

We have received your document for ONASSIS PROPERTIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 416A00002526

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ONASSIS PROPERTIES LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person: DANILO SANTANA

Firm/Company: US TAX CONSULTING INC

Address: 5401 S. KIRKMAN RD STE 135

City/State and Zip Code: ORLANDO, FL, 32819

support@ustaxconsulting.net

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

For further information concerning this matter, please call:

DANILO SANTANA

Name Person

(407) 674-8969

Phone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314 2661

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ONASSIS PROPERTIES LLC**

The Articles of Organization for this Florida Limited Liability Company were filed on **03/27/2014** and assigned Florida document number.

Florida document number: L14000050254.

Article I

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."

Article II

Enter new principal offices address, if applicable:
(Principal office address *MUST BE A STREET ADDRESS*)

8681 W Irlo Bronson Memorial Hwy Ste 124 Kissimmee FL 34747

Enter new mailing address, if applicable:
(Mailing address *MAY BE A POST OFFICE BOX*)

8681 W Irlo Bronson Memorial Hwy Ste 124 Kissimmee FL 34747

Article IV

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: INNOVARE HOMES LLC

New Registered Office Address: 8681 W Irlo Bronson Memorial Hwy Ste 124 Kissimmee FL 34747

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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

Title	Name	Address	Type of Action
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated: , .

Signature of a member or authorized representative of a member

Alessandra Dale

Typed or printed name of signee

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2016 JAN 11 P 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA