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SECRETARY OF STATE
ALL AMASSEE FLORIDA

N. Gumpan APR. 2 9 2014

COVER LETTER

TO:

Registration Section Division of Corporations

4831 PONCE DAVIS 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:

IDANIA FERNANDEZ, LEGAL ASSISTANT

Name of Person

WEISBURD, EISEN & POSSENTI, P.A.

2751 EXECUTIVE PARK DRIVE, SUITE 104

WESTON, FLORIDA 33331

City/State and Zip Code

CHRIS@ACG-MIA.COM

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

For further information concerning this matter, please call:

IDANIA FERNANDEZ

. at (<u>954</u>) 473-0500 Daytime Telepho

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

FILED

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

2014 APR 24 PM 12: 12 SECKETARY OF STATE TALLAHASSEE, FLORIDA

Florida document number L14000053774 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 abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation "LLC" or the abbrevance of the limited Liability Company, the designation of the limited Liability Company, the limited Liability Company of the limited L	_ and assigned
The Articles of Organization for this Limited Liability Company were filed on APRIL 2, 2014 Florida document number L14000053774 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 abbrevance new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable:	
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 abbrevance new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	viation "L.L.C."
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Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	eviation "L.L.C."
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable:	
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, <u>enter the</u> registered agent and/or the new registered office address here:	name of the
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florida street address	

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

Page 1 of 3

MGR = MA MBR = A		
<u> Title</u>	<u>Name</u>	Address Type of Action
MGR	CARLOS A. ESPINOSA	4105 GRANADA BLVD.
		CORAL GABLES, FL 33146 Remove
<u></u>		
		Remove
		□ Remove
		Remove
		Add
		Remove

ffective date, if other than the date of filing: the effective date must be specific, cannot be prior to date of receipt or filed date and cannot be date this document is filed by the Florida Department of State)	(optional) be more than 90 days after
APRIL 2014	
Signature of a member of authorized representative	

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