L140000 65542

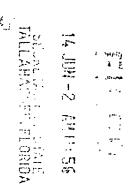
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J. Strivers JUN 10 2010

COVER LETTER

TO: Registration Section **Division of Corporations**

Margarita Realty 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:

Maureen S. Waters

Margarita Realty Holdings LLC

3050 East Commercial Boulevard

Fort Lauderdale, Florida 33308

City/State and Zip Code

mowaters15@yahoo.com

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

For further information concerning this matter, please call:

Maureen Waters

 $at \underbrace{(954)}_{Area\ Code} \underbrace{682\text{-}0411}_{Daytime\ Telephone\ Number}$

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

Margarita Realty Holdings						
(<u>Name of the Limit</u>	ed Liability Compar A Florida Limited L	ny as it now appears on our records.) iability Company)				
The Articles of Organization for this Limited Li Florida document number L14000065542	ability Company	were filed on 4/22/2014	8	and assig	gned	
This amendment is submitted to amend the following	wing:					
A. If amending name, enter the new name of	the limited liabi	lity company here:				
Same Name						
The new name must be distinguishable and end with the	words "Limited Liab	ility Company," the designation "LLC" or	the abbrev	iation "L.)	L.C."	
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		Margarita Realty Holdings LLC				
		3050 East Commercial Boulevard				
		Fort Lauderdale, Florida 33308				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Margarita Realty Holdings LLC 3050 East Commercial Boulevard				
		Fort Lauderdale, Florida 33308				
B. If amending the registered agent and/orthe new registered of	fice address here	2:	ter the	name o	f the new	
Name of New Registered Agent:	Maureen S. Waters				`	
New Registered Office Address:	Commercial Boulevard	- 135 - 135 - 135	<u></u>			
		Enter Florida street address		2		
	Fort Lauder	, F 101 Ida	33308	-	· · · · · ·	
		City	25.26 Com-	p Cade		
New Registered Agent's Signature, if changing F	Registered Agent:		1.5	6# 1		

If Changing Registered Agent, Signature of New Registered Agent

company has been notified in writing of this change.

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

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

MGR = Manager

AMBR = Aut	horized Member		
<u> Fítle</u>	Name	Address	Type of Action
MGR	Sachka Rusimova	1758 Bay Drive	□ ∧dd
		Pompano Beach, Florida 33062	2 _■ Remove
MGR	Sachka Chopova	1758 Bay Drive	Add
		Pompano Beach, Florida 33062	Remove
MGR	SACHKA RUSIMOVA	1758 BAY DEIVE	
		Rompano BELLEU, FL 33062	Remove
		33062	-
			_□ Add
			☐ Remove
		District Control of the Control of t	= 1
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		Con	
			_
			_□ Add
			_□ Remove

If amending any other information, enter change(s) here: (Attack	ch additional sheets, if necessary.)
Effective date, if other than the date of filing: The effective date must be specific, cannot be prior to date of receipt or filed date at the date this document is filed by the Florida Department of State)	(optional) nd cannot be more than 90 days after
Dated May 19th 2014	
Moders	
Signature of a member or authorized repr	resentative of a member
Maureen S. Waters, Registered A	gent/ MGR
Typed or printed name of	f signee

Page 3 of 3

Filing Fee: \$25.00

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