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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT.

1921 NW 31 STREET, 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:

Manuel A. Ramirez, Esq.

Name of Person

Castro & Ramirez, LLC.

Firm/Company

1805 Ponce de Leon Blvd., Ste. 500

Address

Coral Gables, FL 33134

City/State and Zip Code

mramirez@castroramirez.com

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

For further information concerning this matter, please call:

Manuel A. Ramirez, Esq.

.305.372-2800

Name of Person

Area Code

Daytime Telephone Number

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

1921 NW 31 STREET, LLC

(Name of the Limited Liability Company as it now appears on our records,)
(A Florida Limited Liability Company)

(11110100 21111100 21111100 21111100 21111100 21111100	is my company)		
The Articles of Organization for this Limited Liability Company vi Florida document number 14000155331	vere filed on October 3, 20	014 and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabil	ity company here:		
The new name must be distinguishable and end with the words "Limited Liabil	ity Company," the designation "LL	C" 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:		ture, s	
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here:		s, enter the name of the new	
Name of New Registered Agent:		**************************************	
New Registered Office Address:		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Enter Florida street address		
	, Florida		
Non-Bolton I.A. of Cr. of the Co.	City	Zip Code	
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agre- provisions of all statutes relative to the proper and complete p			

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 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 = Authorized Member **Title** Name <u>Address</u> **Type of Action Hugo Ballester** 1180 NW 8 Street **AMBR** ☐ Add Miami, FL 33136 Remove □ Add _____ Remove ____ Remove ☐ Remove __ 🗆 Add

☐ Remove

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late this document is filed by the Florida	te of filing: e prior to date of receipt or filed date and cannot be partment of State)	(optional) not be more than 90 days after
October 9	2014	
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Filing Fee: \$25.00

