400016418





800267125728

12/10/14--01027--016 **25.00

OEC 10 PH 2: 59
SRETARY OF STATE
ANIASSEE FLORIDA

J. Shivers DEC 1 6 2014

COVER LETTER

TO: Registration Section Division of Corporations					
Вау	State Properties, LLC				
SUBJECT: 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:					
Michael Edwards					
Name of Person					
Michael Edwards, P.A.					
Firm/Company					
1844 S.E. Port St. Lucie Blvd.					
Address					
Port St. Lucie, FL 34952					
City/State and Zip Code					
	michaeledwardslaw@gmail.com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:					
Michael Edwards, Esq. 772 335-4949					
	art () ame of Person Area Code Daytime Telephone Number				
Enclosed is a check	for the following amount:				
■ \$25.00 Filing F	ce				

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

(Name of the Limited Li (A Fl	ability Company as it now appears on our records.) lorida Limited Liability Company)	
The Articles of Organization for this Limited Liabili Florida document number L14000168418	ity Company were filed on October 29, 2014	and assigned
This amendment is submitted to amend the following	g:	
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	s "Limited Liability Company," the designation "LLC" or the al	obreviation "L.L.C."
Enter new principal offices address, if applicable	<u></u>	
(Principal office address MUST BE A STREET AL	DDRESS)	
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 agent and/or the new registered office and agent and agent and agent and agent and agent agent agent.	registered office address on our records, <u>enter</u> s <u>address here</u> :	the name of the ne
Name of New Registered Agent.		
New Registered Office Address:	Enter Florida street address	SSEE PH 2
	City	Zip-Code 5
New Registered Agent's Signature, if changing Regis	stered Agent:	

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 **Type of Action** <u>Title</u> Name <u>Address</u> AMBR Fernando M Sanches Rua Amalio Julio Gazzelli, 6 □ Add Jardin Las Vegas-Santo Andre, SP ■ Remove 09182-075 BR □ Add ☐ Remove □ Add ☐ Remove Remove 5 □ Add _□ Remove

D.	If amending any other information, enter char	nge(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 the date this document is filed by the Florida Department of	
	Dated December 8,	2014
	Knisker	
	_	mber or authorized representative of a member
	Carlos R. Sanches	
	Ty	yped or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

14 DEC 10 PM 2: 59
SECRETARY OF STATE