

L150000 8648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

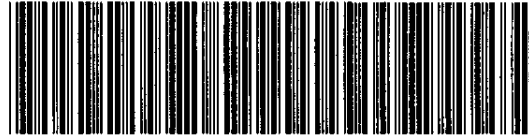
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 MAY 26 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2015

J SHIVERS

CERTIFICATE OF AMENDMANT AMENDING NAME of

AED HOLDINGS, LLC a

FLORIDA LIMITED LIABILITY COMPANY

May 19 2015

To the Florida Department of State,

This letter is to certify that **AED Holdings LLC**, a Florida limited liability company organized May 14th 2015, with a document number of L15000086048, is hereby amending its name to **AED CARIB HOLDINGS LLC**.

Enclosed is a check to the FL Dept of State for \$30.00. Please amend the corporate name and send a certificate of status to the address below.

Please contact me if you have any questions,

Yours Very Truly,



Zachary Eisner
Galbut Walters & Associates
4770 Biscayne Blvd, Suite 1400
Miami FL 33137

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AED 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:

Zachary Eisner
Name of Person

Galliot Watts and Associates
Firm/Company

4770 Biscayne Blvd Ste 1400
Address

Miami FL 33137
City/State and Zip Code

ZEISNER@Hudcap.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zachary Eisner at (786) 245 2319
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

AED Holdings LLC

Page 1 of 3

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
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		_____	☐ Remove
		_____	☐ Change
_____	_____	_____	☐ Add
		_____	☐ Remove
		_____	☐ Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

15 MAY 26 A
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15 MAY 26 AM 8:51
Pursuant to 605.0207

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated May 20 2015

Signature of a member

Eric Galtout MGR

Typed or printed name of signee