

L16000024512

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(Address)

(Address)

(City/State/Zip/Phone #)

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FEB 16 2017

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Americrest Luxury Homes, 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:

Albo J Antenucci Jr

\_\_\_\_\_  
Name of Person

Americrest Luxury Homes, LLC

\_\_\_\_\_  
Firm/Company

7936 Sout Ocean Drive

\_\_\_\_\_  
Address

Jensen Beach, Florida 31957

\_\_\_\_\_  
City/State and Zip Code

Albo@AmericrestLuxuryHomes.com

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

For further information concerning this matter, please call:

Albo J Antenucci Jr

954 448-5674  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Americrest Luxury Homes, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 02/04/2016 and assigned  
Florida document number L16000024512.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

One Town Center - 5350 Town Center Blvd

Suite 600

Boca Raton, Florida 33486

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

7936 South Ocean Drive

Jensen Beach, Florida 34957

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Albo J Antenucci Jr

New Registered Office Address:

7936 South Ocean Drive

*Enter Florida street address*

Jensen Beach

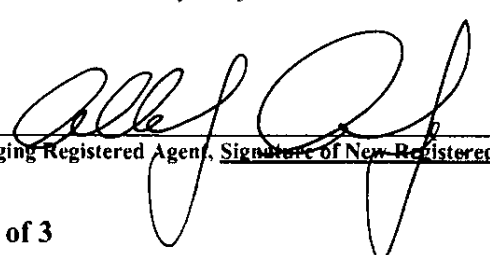
, Florida 34957

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered 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 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>
MGR	Neil Eisner	One Town Cnter	<input type="checkbox"/> Add
		5350 Town Center Blvd, Suite 600.	<input checked="" type="checkbox"/> Remove
		Boca Raton, Florida 33486	<input type="checkbox"/> Change
MGR	Arthur Falcone	One Town Center	<input type="checkbox"/> Add
		5350 Town Center Blvd, Suite 600	<input checked="" type="checkbox"/> Remove
		Boca Raton, Florida 33486	<input type="checkbox"/> Change
MGR	Falcone & Associates, LLC	One Town Center	<input checked="" type="checkbox"/> Add
		5350 Town Center Blvd, Suite 600	<input type="checkbox"/> Remove
		Boca Raton, Florida 33486	<input type="checkbox"/> Change
MGR	Crystalline Real Estate Group, LLC	279 W Key Palm Road	<input checked="" type="checkbox"/> Add
		Boca Raton, Florida 33432	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	<u>CASTLE REAL ESTATE CONSULTING GROUP, LLC</u>	7936 South Ocean Drive	<input checked="" type="checkbox"/> Add
		Jensen Beach, Florida 34957	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	<u>PATRICK COOMER</u>	One Town Center	<input checked="" type="checkbox"/> Add
		5350 Town Center Blvd, Suite 600	<input type="checkbox"/> Remove
		Boca Raton, Florida 33486	<input type="checkbox"/> Change

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

N/A

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E. Effective date, if other than the date of filing: 02/08/2017 (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 02/17/2017

*Neil Eisner*

MANAGING MEMBER

Signature of a member or authorized representative of a member

Neil Eisner

Typed or printed name of signee