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| Special Instructions to | Filing Officer: | |
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COVER LETTER

O: Registration Section Division of Corporations

Premier Realty Associates, LLC UBJECT:

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:

Steven Imparato

Name of Person

Premier Realty Associates, LLC

Firm/Company

4651 N. Federal Hwy.

Address

Boca Raton, FL 33431

City/State and Zip Code

into () premierflreglestete.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at (<u>54)</u> <u>410 - 7562</u> Area Code Daytime Telephone Number steven marato

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 A T(ARTICLES OF O OI |) RGANIZATION |
|--|--|
| (Name of the Limited Liability Compan (A Florida Limited Liability Compan) | <u>Xiatas, LLC</u> <u>v as it now appears on our records.</u>) <u>ability Company</u> |
| The Articles of Organization for this Limited Liability Company v Florida document number <u>L16000 (D 7 7 8 9</u>). This amendment is submitted to amend the following: A. If amending name, <u>enter the new name of the limited liabil</u> | |
| The new name must be distinguishable and contain the words "Limited Liabili | ty Company," the designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: <u>Principal office address MUST BE A STREET ADDRESS)</u> | 4651 N Federal Huy Boca Raton, FL 33431 |
| Enter new mailing address, if applicable: (<u>Mailing address MAY BE A POST OFFICE BOX)</u> | 4651 N Federal Huiy Boca Ration, FL 33431 |

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: | Steven Impara | to |
|--------------------------------|-----------------------------------|----------------------------|
| New Registered Office Address: | 4651 N. Federal Enter Floridas | |
| | <u>Boca Raton</u> | , Florida <u></u> 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

amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person-being added</u> <u>removed from our records</u>:

| $\frac{\text{itle}}{\text{itle}}$ | uthorized Member <u>Name</u> | Address | Type of Action |
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), If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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. 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,

the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: 5) The 90th day after the record is filed.

20/9 ovember 15 Dated _ Signature of a member or authorized representative of a member Sterr Im Garatu Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00