

L16000127597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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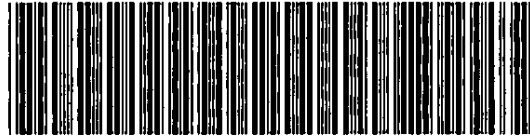
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/16/16 OS

August 4, 2016

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Azteca I, LLC

To Whom It May Concern:

Enclosed with this letter please find the following:

1. Two copies of Articles of Amendment to Articles of Organization for the referenced LLC;
2. A check for \$30 for the Filing Fee.
3. A return envelope.

Please file the Amendment to the Articles of Organization and return a copy to me in the enclosed envelope. If you have any questions regarding this filing please call me at 800-706-4741.

Sincerely yours,

Julianna Orozco

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Azteca I, 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 7/6/2016 and assigned
Florida document number L16000127597

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
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>
AMBR	Westheim Investments, Inc.	1401 W Chinaberry Court	<input type="checkbox"/> Add
		St. Johns, Florida, 32259	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Michael Fearheiley	1401 W Chinaberry Court	<input checked="" type="checkbox"/> Add
		St. Johns, Florida 32259	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Daisy West	1401 W Chinaberry Court	<input checked="" type="checkbox"/> Add
		St. Johns, Florida 32259	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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TALLAHASSEE, FLORIDA

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 July 31 2016

W. F. M.

Michael Fearheiley

Typed or printed name of signee