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#### Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

850.656.7956 Fax: 850.656.7953 www.Incserv.com

e-mail: info@incserv.com

### incserv<sup>o</sup>

#### **ORDER FORM**

**TO** Florida Department of State

Division of Corporations, Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 corphelp@dos.myflorida.com

850-245-6051

FROM Melissa Stops

mstops@incserv.com

850.656.7953

**REQUEST DATE** 9/6/2017

**PRIORITY** Routine

**OUR REF # (Order ID#)** 597019

**ORDER ENTITY** 

AMERICAN REAL ESTATE INTERNATIONAL LLC

#### PLEASE PERFORM THE FOLLOWING SERVICES:

AMERICAN REAL ESTATE INTERNATIONAL LLC (FL)

File the attached amendment

**NOTES:** 

\$25.00 Authorized

#### **RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Jelisse

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2017 SEP-6 AH 8: 58
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#### AMERICAN REAL ESTATE INTERNATIONAL 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 6/16/2017 \_\_\_\_\_ and assigned Florida document number L17000132140 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

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> Address Type of Action MGR ORLANDO DOVAT MIAMI 1893 **■** Add MONITEVIDEO, URUGUAY □ Remove ☐ Change MGR VICTOR MEEROVICH LIBANO 1350 □ Add MONTEVIDEO, UY 11400 UR **■** Remove \_□ Change □ Add \_□ Remove ☐ Chang Add S \_□ Remove
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EPTEMBER 5TH	2017	
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	e date, if other than the dive date is listed, the date must be the date inserted in this blocat's effective date on the Depart specifies a delayed each day after the recording the day after the recording the day after the specifies a delayed each day after the specifies and day after the specifies a delayed each day after the specifies and day a	e date, if other than the date of filing:  (optional)  the date is listed, the date must be specificated cannot be prior to date of filing or more than 90 days after filing.) Pursuant to the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be it's effective date on the Department of State's records.  In specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the ear Oth day after the record is filed.  EPTEMBER STH  2017  Signature of member or authorized appresentative of a member