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## **COVER LETTER**

TO: Registration So Division of Cor						
SUBJECT: ARTIC	les of Amendmer	T - DRE EMPIRE ited Liability Company	Holdings LLC			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please return all correspo	ondence concerning this matter	to the following:				
	RAFAEL E	MENDOZA Name of Person				
	DRE EMPIR	E Holdings LL( Firm/Company	, 			
	14261 SW	120Th 5T # 109	8-621 785 AUG			
		33186 City/State and Zip Code	PH PH			
	CONTECTO @ d  E-mail address: (	REEMPIREHOLINGS. to be used for future annual report noti	COM			
For further information of	concerning this matter, please ca	all:				
RAFACI	E MENDOZA  f Person	at (754) 220 Area Code Daytim	- 1229 ne Telephone Number			
Enclosed is a check for t	he 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	Street Address: Registration Se				
Division of Corporations P.O. Box 6327		The Centre of T	Division of Corporations The Centre of Tallahassee			
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DRE EMPIRE	HOLDINGS LLC
( <u>Name of the Limited Liabilit</u> (A Florida	ty Company as it now appears on our records.) Limited Liability Company)
The Articles of Organization for this Limited Liability C Florida document number <u>L25000 73 827</u> This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limi	ted liability company here:
The new name must be distinguishable and contain the words "Limit	ited 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 ADDR	MIAMI, FL 33 186
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	14261 SW 120Th ST 108-621 Miami, FL 33186
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	office address on our records, enter the name of the new registered
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	
I hereby accept the appointment as registered agent a provisions of all statutes relative to the proper and co accept the obligations of my position as registered ag	and agree to act in this capacity. I further agree to comply with the implete performance of my duties, and I am familiar with and tent as provided for in Chapter 605, F.S. Or, if this document is d office address, I hereby confirm that the limited liability
	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>	Name	Address	Type of Action
MANAGER	RAFAEL E MENDORA		□ Add
		·	□Remove
		14261 SW 120Th ST#108	621 Michange
		Miami, FL. 33186	□Add
			□Remove
			□Change
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