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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CORP USA

Account Number: 072450003255

Phone Fax Number : (305)634-3694 : (305)633-9696

\*\*Enter the email address for this business entity to be used for futuffer annual report mailings. Enter only one email address please. \*\*

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CHIEFTAIN HOLDINGS, LLC

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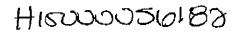
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CORP USA

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COV	ER LET	LEK				
TO: Registration Section Division of Corporations						
SUBJECT: Chieftain Holdings		100-0				
Name of Foreig	n Limited Liab	inty Com	pany			
Dear Sir or Madam:						
The enclosed application, certificate and fee(s)	are submitted i	for filing.	٠.			
Please return all correspondence concerning this	s matter to the	following	re et			
Gryska Sotolongo						
Name of Person		•				
Thomas G. Sherman, P.	A.					
Firm/Company		-	•			
90 Almeria Avenue					2015 MAR -4	WEATSTAND.
Address	<u> </u>	_		15 14 15 15 15 15 15 15 15 15 15 15 15 15 15 15 15 1	MAR	#*************************************
Coral Gables, FL 33134				SSEX.	투	
City/State and Zip Code		<del></del>			2	
Gryska@uniontitleservice	es.com			INGT.	PM 4:4	S. Maria
E-mail address: (to be used for future annual		tion)		به برقاق حز		
For further information concerning this matter,	please call:					
-	ar (305	, 448-5	898 ext. 204			
Name of Person		& Daytin	ne Telephone Number			
STREET/COURIER ADDRESS:		MAJL	ING ADDRESS:			
Registration Section		Registr	ration Section			
Division of Corporations Clifton Building			on of Corporations			
2661 Executive Center Circle			ox 6327			
Tallahassee, Florida 32301		7 (17817)	assee, Florida 32314			
Enclosed is a check for the following amount:  \$\Boxed{1}\$ \$25 \text{ Filing Fee} \$\Boxed{1}\$ \$30 \text{ Filing Fee &}\$		<b>.</b> .	m account to			
■ \$25 Filing Fcc □ \$30 Filing Fcc & Certificate of Status	Certified (		\$60 Filing Fee, Certificate of Status	e Æ		

CR2E055 (12/14)

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT **BUSINESS IN FLORIDA**

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of	
State: Chieftain Holdings, LLC	
2. The Florida document number of this limited liability company is: M1200003421	
3. Jurisdiction of its organization; Delaware	
4. Date authorized to do business in Florida: June 18, 2012	
SECTION II (5-9 complete only the applicable changes)	<b>~</b> 3
5. New name of the limited liability company: (must contain "Limited Liability Company, ""L.L.C.," or "LLG."): [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [	2015 MAR -
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	<u>+: -</u>
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  7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction;	

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Title/ Capacity Name Address Type of Action Dev Motwani Fort Lauderdale, FL 33301 **MGR** 🗖 Add Fort Lauderdale, FL 33301 Remove ☐ Remove □ Add □ Remove 9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of the authorized representative Thomas G. Sherman, Esq. Typed or printed name of signee Filing Fee: \$25.00

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