

L11000087062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

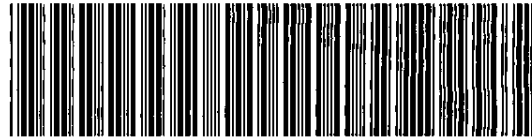
(Business Entity Name)

(Document Number)

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10/24/11--01009--003 \*\*35.00

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OCT 24 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 25 2011

EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 451 HIALEAH HOLDINS L.L.C.**  
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:

**RAUL MORALES**  
Name of Person  
**451 HIALEAH HOLDINS L.L.C.**  
Firm/Company  
**900 W 49 STREET SUITE 506**  
Address  
**HIALEAH, FL 33012**  
City/State and Zip Code  
E-mail address: (to be used for future annual report notification)

**FILED**  
OCT 26 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FL 32301

For further information concerning this matter, please call:

**RAUL MORALES** at ( **305** ) **542-2910**  
Name of Person Area Code & Daytime Telephone Number

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 AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

451 HIALEAH HOLDINS L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

**FILED**  
OCT 24 PM 12:40  
CLERK OF STATE  
HIALEAH, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/23/2011 and assigned  
Florida document number L11000087062.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:** 900 W 49 STREET SUITE 506  
**(Principal office address MUST BE A STREET ADDRESS)** HIALEAH, FL 33012

**Enter new mailing address, if applicable:** 900 W 49 STREET SUITE 506  
**(Mailing address MAY BE A POST OFFICE BOX)** HIALEAH, FL 33012

**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:** RAUL MORALES

**New Registered Office Address:** 900 W 49 STREET SUITE 506  
*Enter Florida street address*  
HIALEAH, Florida 33012  
*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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

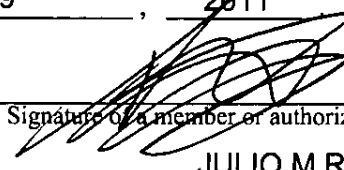
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	RABEIRO, JULIO M	4100 SW 145 TERRACE MIRAMAR, FL 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	RAUL MORALES	18230 NW 86 AVE MIAMI LAKES, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	RAUL MORALES	18230 NW 86 AVE MIAMI LAKES, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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**FILED**  
**OCT 24 PM 12:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

Dated OCTOBER 19, 2011

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

**JULIO M RABEIRO**

Typed or printed name of signee