

LO2 000003949

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000117645 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -2 AM 9:21

FILED

RECEIVED
04 JUN -2 PM 1:33
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

GRISAILLE BCT 2401 , L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing

Public Access Help

HO40001174453

ARTICLES OF AMENDMENT
OF
GRISAILLE BCT 2401, L.L.C.

I. Article V of the Articles of Organization of GRISAILLE BCT 2401, L.L.C. is hereby amended to read:

Management:

The management of the Limited Liability Company is reserved to the members. The members of the Limited Liability Company are:

<u>Name</u>	<u>Address</u>
Guadalupe Dacal Ventura	18181 N.E. 31s Court, #2401 North Miami Beach, Florida 33160
Maria Alejandra Ayala	18181 N.E. 31s Court, #2401 North Miami Beach, Florida 33160
Guadalupe Ayala Dacal	18181 N.E. 31s Court, #2401 North Miami Beach, Florida 33160

FILED
04 JUN -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Amendment was approved by the Members on June 1st, 2004 without member action, and member action was not required.


These Articles of Amendment shall be effective immediately upon filing.

The Articles of Organization were originally filed under Document #L02000003949

HO40001174453

H040001176453

IN WITNESS wherefore, the undersigned Member of this Company has executed these Articles of amendment, this 1st day of June, 2004.


Guadalupe Decal Ventura, Authorized Member

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared GUADALUPE DECAL VENTURA, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for GRISAILLE BCT 2401, L.L.C, a Florida Limited Liability Company, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said company, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 1st day of June, 2004.



Notary Public, State of Florida at Large
Print Name: _____
My Commission Expires: _____



FILED
04 JUN -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040001176453