

# L060000009500

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

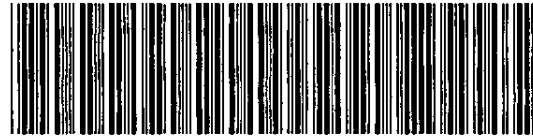
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: O REEF PLAZA, LLC**

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:

**CESAR SORDO**

Name of Person

**SORDO & ASSOCIATES PA**

Firm/Company

**3006 AVIATION AVENUE, UNIT 2A**

Address

**COCONUT GROVE, FL 33133**

City/State and Zip Code

**MHARDIE@SORDOLAW.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**MARIA HARDIE**

Name of Person

at **305 859-8107**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O REEF PLAZA, 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 1/26/2006 and assigned  
Florida document number L06000009500.

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:

(Principal office address MUST BE A STREET ADDRESS)

240 CRANDON BLVD.

SUITE 250

KEY BISCAWAYNE, FL 33149

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

**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:

FLORIDA CORPORATE SERVICES, LLC

New Registered Office Address:

3006 AVIATION AVENUE, STE. 2A

*Enter Florida street address*

COCONUT GROVE

Florida 33133

*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>
MGR	JAYFER MANAGEMENT, INC.	225 UNIVERSITY DRIVE	<input type="checkbox"/> Add
		CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> Remove
MGR	31 OCEAN REEF, LLC	240 CRANDON BLVD., STE. 250	<input checked="" type="checkbox"/> Add
		KEY BISCAYNE, FL 33149	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
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			<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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Dated 28TH DAY OF JUNE , 2013 .

SEE ATTACHED AMENDMENTS

Signature of a member or authorized representative of a member

ERIC SOULAVY

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
O REEF PLAZA, LLC**

Pursuant to the provisions of Section 608.411 Florida Statutes, O Reef Plaza, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization filed on or about the 26<sup>th</sup> day of January, 2006;

FIRST: Article IV is amended to delete JayFer Management, Inc., a Florida corporation as the Manager and to add BLOCCAN REEF, LLC, a Florida limited liability company

SECOND: This Article of Amendment is effective as of the 28<sup>th</sup> day of June, 2013.

Signed this 28<sup>th</sup> day of June, 2013

O Reef Plaza, LLC, a Florida limited liability company

By: Eric S. Laux, member/Manager

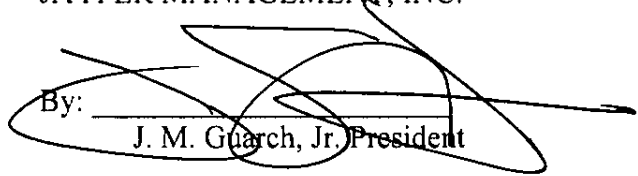
By: \_\_\_\_\_

[to be signed by the new manager or managers]

**RESIGNATION OF MANAGER**

JayFer Management, Inc., a Florida corporation, the Manager of O Reef Plaza, LLC, a Florida limited liability company (hereinafter the "Company"), hereby resigns as the Manager of the Company, such resignation shall be effective at the same time as the date of the execution of the Assignment of Membership Interest of even date herewith.

JAYFER MANAGEMENT, INC.

By:   
J. M. Guarch, Jr. President

Date: 6/28/13

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