

Division of Corporations

Page 1 of 1

L01000102665

**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.

(((H07000257891 3)))



H070002578913ABC8

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) 617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : T20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 17 AM 10:41

RECEIVED

07 OCT 17 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LATITUD 0809, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000257891)))
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LATITUD 0809, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/09/2007 and assigned document number L07000102665.

SECOND: This amendment is submitted to amend the following:

NEW REGISTERED AGENT:

FAUSTO ALVAREZ, L.L.C.

2828 CORAL WAY

SUITE: 300

MIAMI FL 33145

PLEASE ADD:

FAUSTO ALVAREZ - MGRM

2828 CORAL WAY - SUITE: 300

MIAMI FL 33145

07 OCT 17 AM 10:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated OCTOBER 17, 2007

Signature of a member or authorized representative of a member

FAUSTO ALVAREZ

Typed or printed name of signee

((H07000257891)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
FAUSTO ALVAREZ