

# LO7000118400

## MESSAGE CONFIRMATION

11/29/2007 16:10  
ID=BAXTER & ELIAS, LLP

DATE	S,R-TIME	DISTANT STATION ID	MODE	PAGES	RESULT	S.C.
11/29	00'29"	850-617-6381	TX	000	NO	2193

11/29/2007 16:09 BAXTER & ELIAS, LLP → 10506176383 No. 689 0001  
Division of Corporations Page 1 of 1

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.

((H07000288825 3)))



H070002888253ADC7

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 : BAXTER & ELIAS, LLP  
Account Number : I20020000169  
Phone : (305) 823-2300  
Fax Number : (305) 823-3429

*1/4/08 - we just realized that this fax never went thru. If there is a problem submitting it now, please call Ginny at 305-823-2300. Thank you.*

RECEIVED  
08 JAN 7 AM 6:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
08 JAN 7 AM 9:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FILE C AMND/RESTATE/CORRECT OR M/MG RESIGN BAL HARBOUR 1017, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BAL HARBOUR 1017, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 28, 2007 and assigned document number L07000118400.

SECOND: This amendment is submitted to amend the following:

The names of the Managing Members are hereby amended to read:

Maria de Fatima Moreno de Riveros and

Apolonio Alcides Riveros

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated November 28, 2007



Signature of a member or authorized representative of a member

L. Robert Elias, Esquire, authorized representative

Typed or printed name of signee

L. Robert Elias, Esquire  
Florida Bar No. 936480  
Baxter & Elias, LLP  
15500 New Barn Road, Suite 104  
Miami Lakes, Florida 33014

Fax Audit #H07000288825 3

Filing Fee: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN -7 AM 9:00