Torida Department of State

Division of Corporations Public Access System

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1501 GROUP, LLC

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D. BRUCE

AUG 3 1 2009

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO -ARTICLES OF ORGANIZATION OF

	1501 Group, LLC		
(Name of the L	injited Limited Liability Company as it now appear (A Floride Limited Liability Company)	(3 on our records.)	
The Articles of Organization for this Lim			and assigned
Florida document number L0800	00084355		
This amendment is submitted to amend the	e following:		
A. If amending name, enter the new na	rae of the ligated liability company ber	Ē:	
The new name must be distinguishable and c "L.L.C."	nd with the wards "Limited Liability Compa	ny," the designation '9	J.C" or the abbreviation
Enter new principal offices address, if a	pplicable:		
(Principal office address MUST BE A.S.)	(REET ADE RESS)		
	·		09 TALL
Enter new mailing address, if applicable	<u></u>	····	A 70 A
(Mailing address MAY BE A POST OFF ICE BOX)			- 66 ASA & -
			<u> </u>
B. If amending the registered agent registered agent and/or the new register	and/or registered office address on o ed office address here:	ur records, <u>enter t</u>	he laste of the new
	·.·		A P
Name of New Registered Agent:			
New Registered Office Address:	77-10		
	. Em	er Florida street add	ress
	City	, Florida	Zip Code
	Cuy		zip Coae

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 amend; or Manag	ing the Managers or Managing Men ring Member being added or remove	nbers an our records, enter the title, name, and d from our records:	address of each Manager
MGR = N MGRM =	Aanager = Managing Member		
<u>Titlc</u>	Name	Address	Type of Action
MGRM	Sergio A. Quinones	1501 Collins Avenue Miami Beach Florida 33139	Add Remove
MGRM_	Juan M. Simons	1501 Collins Avenue Miami Beach, Florida 33139	Add Remove
MGRM	Douglas Briceno	1501 Collins Avenue Miami Beach, Florida 33139	Add Remove
			
			Add Remove
			Add Rémove
	08/28/09.	hange(s) bore: (Attach additional sheets, if necessary)	O9 AUG 28 AM 10: 24 TALLAHASSEE. FLORIDA
	_	mb:r or authorized representative of a member Eric Fantini ypc/ or printed name of signee	
		Page 2 of 2	

Viling Fee: \$25.00