

AUG. 25. 2011 4:56PM  
DIVISION OF CORPORATIONS

RICARDO MARTINEZ

NO. 531 P. 2 of 1

**L090000112422**

Florida Department of State  
Division of Corporations  
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.

(((H11000131755 3)))



H110001317553ABCY

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 : RICARDO MARTINEZ-CID, P.A.  
Account Number : 076640001666  
Phone : (305) 859-7494  
Fax Number : (305) 858-2513

2011 AUG 25 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: MARIAN BELLO @ LATINET.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
601 ICON BRICKELL LIMITED LIABILITY COMPANY

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

**A. LUNT**  
AUG 26 2011  
**EXAMINER**

RECEIVED  
11 AUG 25 AM 7:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

AUG. 25. 2011 4:55PM

RICARDO MARTINEZ

NO. 638 P. 1

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H11000131755 3

**RICARDO MARTINEZ-CID**

Professional Association  
Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860  
Telephone (305) 859-7494 Facsimile (305) 858-2513  
E Mail: MTNEZCID@AOL.COM

**FACSIMILE TRANSMISSION**

Number of pages sent: 6 (including this page)

SEND TO: Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

VIA: (850) 617-6383  
SENT BY: Ricardo Martinez-Cid, Esq.  
DATE: August 25, 2011

Gentlemen:

Kindly, process the following amendment. Thank you for your cooperation.

Sincerely,

*Martinez-Cid*

Ricardo Martinez-Cid

RMC/ng

cc: marianbello@latingt.com,  
jorge.aguirre@citynational.com,  
marianbello@latingt.com,  
aymee.morales@citynational.com

**SHOULD YOU ENCOUNTER ANY PROBLEMS RECEIVING THIS FAX, PLEASE CALL 305-859-7494**

The information contained in this transmission is PRIVILEGED AND CONFIDENTIAL. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, collect and return the original message to us at the above-address via US Postal Services, we will reimburse you for postage. Thank You.

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510  
Miami, Florida 33145-2860

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H11000131755 3

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 601 ICON BRICKELL LIMITED LIABILITY COMPANY  
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:

RICARDO MARTINEZ-CID, ESQ.  
Name of Person

RICARDO MARTINEZ-CID, P.A.  
Firm/Company

1699 Coral Way, Suite 510  
Address

Miami, Florida 33145-2860  
City/State and Zip Code

mtnezcid@aol.com  
E-mail address: (to be used for future annual report notification)

2011 AUG 25 AM 9:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID, ESQ. at ( 305 ) 632 1950  
Name of Person 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

601 ICON BRICKELL LIMITED LIABILITY COMPANY (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 11/23/2009 and assigned Florida document number L090000112422

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

FILED 2011 AUG 25 AM 9:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

MGM = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
M/P/ST	MARIAN BELLO LUY	485 Brickell Avenue, Unit 601 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

2011 AUG 25 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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

Dated May 13 2011

Marian Bello Luy  
Signature of a member or authorized representative of a member  
MARIAN BELLO LUY, Manager, President, Secretary-Treasurer  
Typed or printed name of signer