

L12000124870

\_\_\_\_\_  
(Requestor's Name)

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

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

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

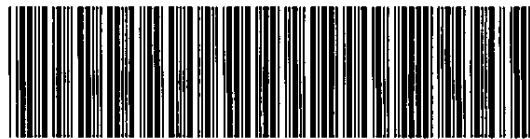
\_\_\_\_\_  
(Business Entity Name)

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

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

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MONTGOMERY, AL 36104

OCT 17 2013

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Xima 3 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:

George Garcia-Tunon  
Name of Person

Firm/Company

1331 Brickell Bay Dr #2609  
Address

Miami FL 33131  
City/State and Zip Code

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

For further information concerning this matter, please call:

George GarciaTunon at (786) 448-1556  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                             |                                                                        |                                                                                                  |                                                                                                                            |
|---------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Xima 3 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 08/20/2013 and assigned  
Florida document number L 12000 124870 10/01/2012

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This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Jade 2609 LLC

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)**

1331 Brickell Bay Dr #2609

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

1331 Brickell Bay Dr #2609

**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:

George Garcia Tunon

New Registered Office Address:

1331 Brickell Bay Dr #2609

Enter Florida street address

Miami

City

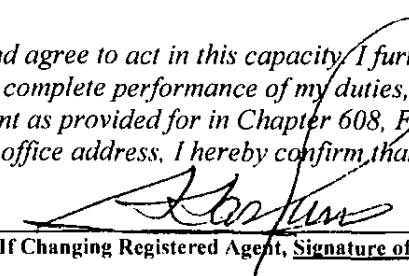
, Florida

33131

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:

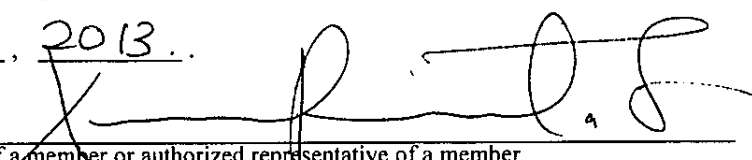
MGR = Manager  
MGRM = Managing Member

| <u>Title</u> | <u>Name</u>         | <u>Address</u>                         | <u>Type of Action</u>                      |
|--------------|---------------------|----------------------------------------|--------------------------------------------|
| MGRM         | George Garcia Tunon | 1331 Brickell Bay Dr # <sup>2609</sup> | <input checked="" type="checkbox"/> Add    |
|              |                     | Miami FL 33131                         | <input type="checkbox"/> Remove            |
| MGRM         | Ximena Petucela     | 1111 Brickell Ave #1100                | <input type="checkbox"/> Add               |
|              |                     | Miami FL 33131                         | <input checked="" type="checkbox"/> Remove |
|              |                     |                                        | <input type="checkbox"/> Add               |
|              |                     |                                        | <input type="checkbox"/> Remove            |
|              |                     |                                        | <input type="checkbox"/> Add               |
|              |                     |                                        | <input type="checkbox"/> Remove            |
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|              |                     |                                        | <input type="checkbox"/> Remove            |
|              |                     |                                        | <input type="checkbox"/> Add               |
|              |                     |                                        | <input type="checkbox"/> Remove            |

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

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

Dated October 15, 2013.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Ximera Pañuela  
\_\_\_\_\_  
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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