

**L14000126592**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : MINOTT GORE, P.A.  
Account Number : I20100000050  
Phone : (305)913-1333  
Fax Number : (305)675-0222

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

Email Address: ADMIN@MINOTTGORE.COM

SECRETARY OF STATE  
FILED ASSISTANT

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NOCTURNO INTERNATIONAL LLC**

Certificate of Status	1
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INFORMATION SERVICES

OCT 31 2014

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Noctumo International LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fcc(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Serena Minott, Esq.  
Name of Person

Minott Gore, P.A.  
Firm/Company

201 S. Biscayne Blvd. Suite 2800  
Address

Miami, FL 33131  
City/State and Zip Code

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

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 2014 OCT 30 AM 9 20  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Serena Minott at (305) 913-1333  
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

Nocturno International 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 August 12, 2014 and assigned  
Florida document number L14000126592

2014 OCT 30 PM 04 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: 2020 N Bayshore Dr #2309  
Miami, FL 33137  
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 2020 N Bayshore Dr #2309  
Miami, FL 33137  
(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: Minott Gore, P.A.

New Registered Office Address: 201 S. Biscayne Blvd., Suite 2800  
Enter Florida street address

Miami, Florida 33131  
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 605, 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, Enter Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	FRANCO LAURICELLA	1110 Brickell Ave Ste 404	<input type="checkbox"/> Add
		Miami, Fl 33131	<input checked="" type="checkbox"/> Remove
AMBR	SEBASTIAN VELLEMAN	1508 Bayroad Apt 873 North Tower	<input type="checkbox"/> Add
		Miami, Fl 33139	<input checked="" type="checkbox"/> Remove
AMBR	MIGUEL LIZASABA	601 NE 36th St Apt 2613	<input type="checkbox"/> Add
		Miami, Fl 33137	<input checked="" type="checkbox"/> Remove
AMBR	OSCAR REYES	60 Sw 13th St Apt 2613	<input type="checkbox"/> Add
		Miami, Fl 33131	<input checked="" type="checkbox"/> Remove
AMBR	YVAN MARTINEZ	1110 Brickell Ave Ste 430	<input type="checkbox"/> Add
		Miami, Fl 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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

Four horizontal lines for amending information.

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
*(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)*

Dated October 30 2014

  
Signature of a member or authorized representative of a member  
Sean Zahnizer, for Sonoran Land Holdings LLC  
Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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