

L05000122021

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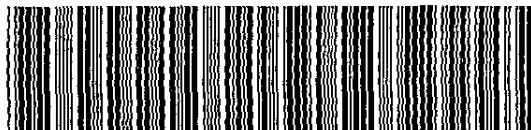
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 575 Warren Lane, 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:

Alvaro Castillo
(Name of Person)

Castillo & Associates
(Firm/Company)

1390 Brickell Avenue, Suite 200
(Address)

Miami, Florida 33131
(City/State and Zip Code)

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For further information concerning this matter, please call:

Alvaro Castillo at (305) 371-5540
(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**

575 WARREN LANE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 22, 2005 and assigned document number L05000122021

SECOND: This amendment is submitted to amend the following:

Article I - Name

Change name to: 573 WARREN, LLC

FILED
08 JAN 13 PM 2:54
STATE
OF FLORIDA
TALLAHASSEE

Dated December 28, 2005



Signature of a member or authorized representative of a member

Michel Francois Joch

Typed or printed name of signee