L07000054761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

900109691129

09/24/07--01056--006 **30.00

FILED
07 SEP 24 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Phillips Property Holdings, 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:

Felipe Holguin
(Name of Person)

Phillips Property Holdings
(Firm/Company)

881 Ocean Drive, #12F
(Address)

Key Biscayne, FL 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

Felipe Holguin at (305) 338-8098
(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

FILED
07 SEP 24 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phillips Property Holdings, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 23, 2007 and assigned document number L07000054761.

SECOND: This amendment is submitted to amend the following:

ARTICLE V MANAGERS/MEMBERS

The limited liability company will be managed by two Managers.

The names and addresses of the Managers of the limited liability company are:

Felipe Holguin, 881 Ocean Drive #12F, Key Biscayne, FL 33149

Diana Edery, 881 Ocean Drive #12F, Key Biscayne, FL 33149

The name and address of the Member of the limited liability company is:

Felipe Holguin, 881 Ocean Drive #12F, Key Biscayne, FL 33149

Dated August 14, 2008.

Signature of a member or authorized representative of a member

Felipe Holguin
Typed or printed name of signee

Filing Fee: $25.00