

07/26/2013 13:58

Division of Corporations

GUZMAN & GUZMAN, P.A.

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L05000044105

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

From:

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Account Number : I20080000090
Phone : (305) 670-1991
Fax Number : (305) 670-1993

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M 2405, LLC**

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13 JUL 26 AM 3:38

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Corporate Filing Menu

Help

B. BOSTICK
JUL 29 2013
EXAMINER

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

M 2405, 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 FLORIDA and assigned
Florida document number L05000044105

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:	<u>GUZMAN & GUZMAN P.A</u>
New Registered Office Address:	<u>9130 S DADELAND BLVD STE 1509</u>
	<i>Enter Florida street address</i>
	<u>MIAMI</u> <u>Florida</u> <u>33156</u>
	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

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>
MGR	ELISA SAFDIYE	13227 FIJI WAY	<input checked="" type="checkbox"/> Add
		APT 233	<input type="checkbox"/> Remove
		MARINA DEL REY, CA 90292	
MGR	SERGIO WAISSMANN	21209 NE 38 TH AVENUE	<input type="checkbox"/> Add
		AVENTURA, FL 33180	<input checked="" 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

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

Dated JULY 26, 2013



Signature of a member or authorized representative of a member

SERGIO WAISSMANN

Typed or printed name of signee

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