L11000062946

(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

800273045518

05/26/15--01034--008 **25.00

FILED
15 MAY 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 01 2015
T. HAMPTON

# COVER LETTER

**TO:** **Registration Section**
**Division of Corporations**

**SUBJECT:** INFI2812 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:

Eric P. Gros-Dubois, Esq.
Name of Person

EPGD Attorneys at Law, P.A.
Firm/Company

2701 Ponce de Leon Blvd., Ste. 202
Address

Coral Gables, Florida 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Eric P. Gros-Dubois, Esq. at (786) 837-6787
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

INFI2812 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 5/27/2011 and assigned Florida document number L11000062946.

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)***

FILED
15 MAY 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: EPGD Attorneys at Law, P.A.

New Registered Office Address: 2701 Ponce de Leon Blvd., Ste. 202
*Enter Florida street address*

Coral Gables, **Florida** 33134
*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, 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

| Title | Name | Address | Type of Action |
|---|---|---|---|
| MGR | GEOFROY, DAVID | 6020 N.W. 99TH AVENUE<br>SUITE 215<br>DORAL, FL 33178 | ☐ Add<br>■ Remove |
| S | GEOFROY, DAVID | 6020 N.W. 99TH AVENUE<br>SUITE 215<br>DORAL, FL 33178 | ☐ Add<br>■ Remove |
| MGR | DGMG Passive, LLC | 6020 NW 99th Ave<br>Suite 215<br>Doral, FL 33178 | ■ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ Remove |

FILED
15 MAY 26 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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 April 16, 2015.

Signature of a member or authorized representative of a member

Eric P. Gros-Dubois, Esq. - Attorney of Record

Typed or printed name of signee



**Filing Fee: $25.00**

FILED
15 MAY 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA