

L000000 014368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

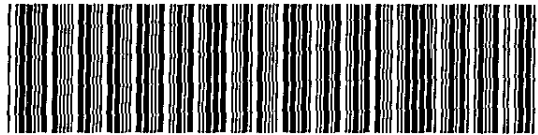
(Business Entity Name)

(Document Number)

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L00-14368
OK

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

July 31, 2003

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: ATLANTIS LLC
DOCUMENT # L000000014368

Please amend the articles of the above named corporation.

Our daytime telephone number and return address is:

TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

03 AUG 20 4M 9:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50TH TERRACE, SUITE 302
MIAMI, FLORIDA 33155
PHONE (305) 663-1511 FAX (305) 663-3350

DATE: July 31, 2003

TO: ATLANTIS LLC

FROM: ROLANDO E. LEIVA, C.P.A.

REF: FORMS' FILING INSTRUCTIONS /
AMEND ARTICLES OF ATLANTIS LLC

PLEASE MAKE A CHECK FOR \$ 30. AS SOON AS POSSIBLE.

PAYABLE TO:

X FLORIDA DEPARTMENT OF STATE

X IF THIS SPACE IS CHECKED, PLEASE FILL IN SIGNATURE AND DATE IN THE
CORRESPONDING SPACES ON THE FORM.

MAIL THE ATTACHED EXECUTED FORM:

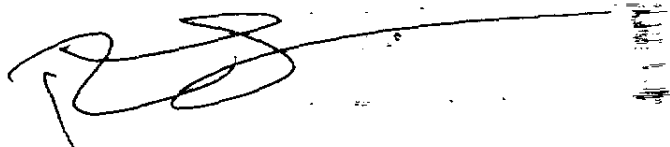
TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

REFERENCE ON YOUR CHECK SHOULD BE: # L00000014368
FORM AMEND ARTICLES

REASON FOR THIS FORM: X AMEND ARTICLES

DON'T FORGET TO STAMP AND SEAL ENVELOPE.

THANKS,

A handwritten signature in black ink, appearing to be 'RL', is written over a horizontal line.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 20 AM 9:25

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ATLANTIS LLC
(a Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was: November 21, 2000

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV - MANAGEMENT

The Member Manager named Silbet, LLC of address 862 Sunflower Circle, Weston, FL 33327 shall be permanently deleted from the articles of the Company.

The member manager Saal, Eduardo D. shall remain as manager but his address shall change to 17850 West Dixie Hwy. #2B, North Miami Beach, Florida 33160.

ARTICLE II ADDRESS:

The principal place of business address and mailing address of the Atlantis, L.L.C. shall change from:

principal place of business address and mailing address

FROM:
862 SUNFLOWER CIRCLE
WESTON, FL 33327

P.O. BOX 415180
MIAMI BEACH, FL 33141

TO:

17850 WEST DIXIE HWY. #2B
NORTH MIAMI BEACH, FL 33160

DATED: 8-15-03

EDUARDO SAAL - ney
Signature of a member or authorized representative of a member
Eduardo Saal, Manager

RECEIVED
TALLAHASSEE, FLORIDA

03 AUG 20 PM 9:25

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