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SECRETARY OF STATE

T. CLINE

APR 1 4 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: 1041 N.W. 34th St (Name of Limited L	red, L.L.C Liability Company)	 .
The enclosed Articles of Amendment and fee(s) are submitted	d for filing.	
Please return all correspondence concerning this matter to the	e following:	
Cilea	Organ (Name of Person)	
Willo Manage	(Firm/Company)	
2750 NE	1837 St. # 140	6
<u>Aventura</u> (Cin	FL 33160 y/State and Zip Code)	
For further information concerning this matter, please call:		1008 APR
Cilea Organ (Name of Person)	at (786) <u>285 - 322</u> (Area Code & Daytime Telepi	SECRETARY OF STATE ALLAHASSEE, FLORIC
Enclosed is a check for the following amount:		□ 1
\$25.00 Filing Fee \$\ \tag{S30.00 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 ADDDECS.	CTDEET/COUDIED AD	indree.

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

1041 N.W.		, L.L.C	,	•
(Name of the Limited L (A F	iability Company as it now ap lorida Limited Liability Compar	pears on our records.)	_	
The Articles of Organization for this Limited Liab	pility Company were filed on	12 13 2002	mm w	signed
Florida document number			APR 11 CRETARY LAHASSI	
A. If amending name, enter the new name of t	•	here.	OF STATE	ITI I
Willo Managem. The new name must be distinguishable and end with	ent. LLC			
"L.L.C."				
B. If amending the registered agent and/or registered agent and/or the new registered office		on our records, <u>enter</u>	the name	<u>of the nev</u>
Name of New Registered Agent:	Fernando	Campo		
New Registered Office Address:	2750 NE	183 St. (Enter Florida street d	# 140	26
	A.v. 1		33 [((-O
	(City)	, Florida _	(Zip Cod	
Now Deviatored Agent's Cignoture if ghousing De				

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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGKM - Ma	naging Member		
Title	<u>Name</u>	Address	Type of Action
<u>MGR</u> M	Cilea Organ	3401 S.W. 35th St. West PARK FL 33023	Add Remove
MGR	Cilea Organ	1041 N.W. 344 Street MIAMI FL 33127	Add Remove
			Add Remove
		AC PLO	Z Add
		SEE.FLORI	ST ST
	<u> </u>	DA	Add Remove
D. If amendin	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	_
			-
Dated	· · · · · · · · · · · · · · · · · · ·		
	Cilea	r printed dame of signee	

Page 2 of 2

Filing Fee: \$25.00