

L03000032023

(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



500040787755

09/13/04--01025--005 \*\*25.00

wa/27/04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 27 PM 3:28

6p

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Florida Founding Group 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:

Kameshia Duncan  
(Name of Person)

Dominion Developers  
(Firm/Company)

1680 Michigan Ave. Suite 1001  
(Address)

Miami Beach, FL 33139  
(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 27 PM 3:28

For further information concerning this matter, please call:

Ximena Gonzalez  
(Name of Person)

at ( 305 ) 534 - 0551 Ext. 2011  
(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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 14, 2004

KAMESHIA DUNCAN  
DOMINION DEVELOPERS  
1680 MICHIGAN AVE. SUITE 1001  
MIAMI BEACH, FL 33139

SUBJECT: FLORIDA FOUNDING GROUP, LLC.  
Ref. Number: L03000032023

We have received your document for FLORIDA FOUNDING GROUP, LLC. and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In order to change your registered agent information, you must submit the enclosed form. There is no additional fee due, and this form will be filed along with the amendment you have already submitted.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 104A00054788

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 27 PM 3:28

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

***Florida Founding Group, LLC.***

(Present Name)

(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was 8/26/2003.
- SECOND:** The following amendment(s) to the articles of organization was /were adopted by the limited liability company:

- *Our Document # L03000032023, needs to have the following Registered Agent to be Removed:*

ERGO INVESTMENTS, LLC  
2451 BRICKELL AVE. 11M  
MIAMI, FL 33129

- *Please ADD to your records the following Registered agent information:*

~~COHEN, DONALD T.~~ SEE ATTACHED  
1680 MICHIGAN AVE. STE 1001  
MIAMI BEACH, FL 33139

- *Our Document # L03000032023, needs to have the following Manager/Member Detail to be Removed:*

ERGO INVESTMENTS, LLC  
1680 MICHIGAN AVE. SUITE 1001  
MIAMI BEACH, FL 33139

*And*

AD. EMERALD ASSOCIATES, L.L.C.  
1680 MICHIGAN AVE. SUITE 1001  
MIAMI BEACH, FL 33139

- *Please ADD to your records the following Manager/Member Detail information:*

COHEN, DONALD T.  
1680 MICHIGAN AVE. STE 1001  
MIAMI BEACH, FL 33139

*And*

DECASTRO, ERLY DALVO  
1680 MICHIGAN AVE. STE 1001  
MIAMI BEACH, FL 33139

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 27 PM 3:28

*If you have any questions or required additional information, please do not  
hesitate to contact us at (305)534-0551 or fax us at (305)436-3779*

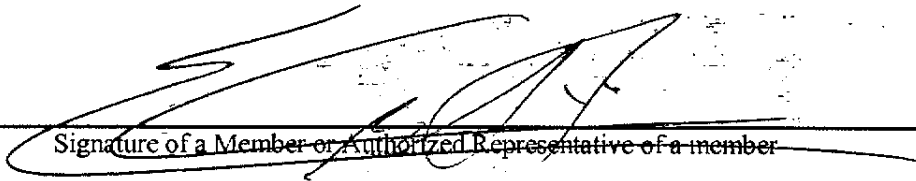
**Dated** July 27, 2004



\_\_\_\_\_  
Signature of a Member or Authorized Representative of a member

\_\_\_\_\_  
Donald T. Cohen

\_\_\_\_\_  
Typed or printed name of signee



\_\_\_\_\_  
Signature of a Member or Authorized Representative of a member

\_\_\_\_\_  
Erly Dalvo DeCastro

\_\_\_\_\_  
Typed or printed name of signee

**Filing fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 27 PM 3:28

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Florida Founding Group LLC
2. The mailing address of the limited liability company is : 1680 Michigan Ave  
Suite 1001 Miami Beach, FL 33139
3. Date of filing/registration in Florida \_\_\_\_\_
4. Document number L0300003203

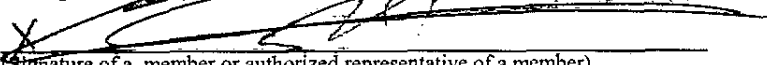
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Donald T. Cohen  
Name  
1680 Michigan Avenue #1001  
Address  
Miami Beach, FL 33137  
City, State and Zip

6. The name and address of the new registered agent and/or office:


E Dalvo DeCastro  
Name  
1680 Michigan Ave suite 1001  
Florida street address (P.O. Box NOT acceptable)  
Miami Beach FL 33139  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X   
(Signature of a member or authorized representative of a member)

X E. DALVO DeCASTRO  
(Printed or typed name of signee)

*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.*

X   
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED  
SECRETARY OF  
DIVISION OF CORP  
04 SEP 27 PM