

L 03000032818

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB 18 PM 1:51

T. HAMPTON  
FEB 19 2010  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DEEP BLUE OF MIAMI REAL ESTATE, 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:

MAYRA ROJAS

Name of Person

LEGAL SOLUTIONS GROUP, P.L.

Firm/Company

18305 BISCAYNE BLVD. #200

Address

AVENTURA, FL 33160

City/State and Zip Code

MROJAS@LEGALSOLUTIONSGRP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAYRA ROJAS

Name of Person

at ( 305 )

895-5699

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

LAW OFFICES OF  
Carlos J. Arboleya, Jr., P.A.

Carlos J. Arboleya, Jr., Esq. •  
Jimena Uralde Cisneros  
\* ALSO ADMITTED TO THE DISTRICT OF COLUMBIA COURT OF APPEALS

2550 SOUTH DIXIE HIGHWAY  
COCONUT GROVE, FLORIDA 33133

TELEPHONE: (305) 856-0076  
FACSIMILE: (305) 856-9191  
Email: carlos@arboleya.net

February 11, 2010

**SENT VIA REGULAR  
MAIL**

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

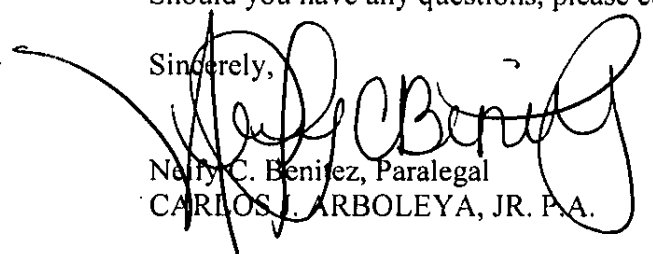
**RE: Deep Blue of Miami Real Estate, LLC**

To Whom this May Concern:

Enclosed please find check no. 16814, in the amount of \$30.00, representing the payment of the filing fee and the certificate of status. Enclosed please also find the Cover Letter and Articles of Amendment being filed of the removal of Mr. Claudio Licht and having Mr. Jose Pablo Bertuzzi added as Manager. Thank you in advance for your cooperation.

Should you have any questions, please contact me.

Sincerely,



Nelly C. Benitez, Paralegal  
CARLOS J. ARBOLEYA, JR. P.A.

NB.LettertoFloridaDepartmentoofstate

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

**DEEP BLUE OF MIAMI REAL ESTATE, 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 09-02-2003 and assigned  
Florida document number L03000032818.

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:

New Registered Office Address:

*Enter Florida street address*

Florida

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	CLAUDIO LIGHT	5600 COLLINS AVE #8L MIAMI BEACH, FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JOSE PABLO BERTUZZI	5600 COLLINS AVE. #11-U MIAMI BEACH, FL 33140	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated

9-29, 2009

(X)

CLAUDIO LIGHT

Signature of a member or authorized representative of a member

CLAUDIO LIGHT

Typed or printed name of signer

Page 2 of 2

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