

L03000049876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

CTS

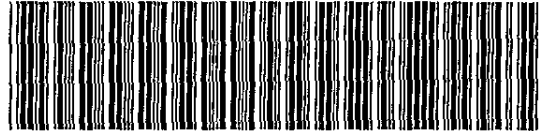
**Clear Title**  
Services, Inc.

Certif

1111 Kane Concourse, Ste. 200  
Bay Harbor Islands, FL 33154

Special Instructions to Filing Officer:

Office Use Only



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12/22/03--01041--011 \*\*25.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 22 PM 12:21

Amend LLC

L03-49876

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

One Bal Harbour 19C-1, LLC

(Present Name)  
(A Florida Limited Liability Company)

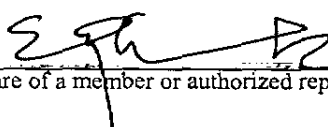
**FIRST:** The date of filing of the articles of organization was December 3, 2003

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

That Scott Martin hereby resigns as a manager of One Bal Harbour 19C-1, LLC and said LLC shall be a single member LLC and Eloy Carmenate shall be the sole Member and Manager of One Bal Harbour 19C-1, LLC.

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Dated December 16, 2003

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

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

Filing Fee: \$25.00