

L03000049876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF CORPORATIONS
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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