

L04000028407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

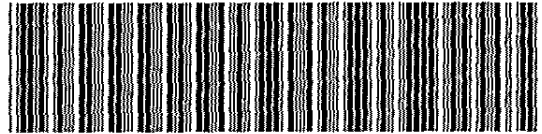
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040275978

08/18/04--01039--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 30 AM 10:37

WLO8/30/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Z

August 23, 2004

ZAMORA & HILLMAN
3006 AVIATION AVENUE, PH 4C
COCONUT GROVE, FL 33133

SUBJECT: KRIZIA II, LLC
Ref. Number: L04000028407

We have received your document for KRIZIA II, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

We were unable to find a filing on our records for "ZAMORA & HILLMAN." Please provide the Florida Document Number if this entity is filed with the Division of Corporations.

Please return your document, along with 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: 404A00051466

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 30 AM 10:37

Division of Corporations
Please provide the Florida Document Number if this entity is filed with the
and more information to the Division of Corporations for "ZAMORA & HILLMAN".

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**Krizia II, LLC
a Florida limited liability company**

The undersigned, being the Manager of **Krizia II, LLC**, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The original date of filing/authorization in Florida of the Articles of Organization of the Company is April 13, 2004.

2. The Articles of Organization of the Company are hereby amended to provide that the new Principal Address of the Company upon filing of this Amendment shall be follows:

PRINCIPAL ADDRESS

c/o 3006 Aviation Avenue, PH 4-C
Coconut Grove, Florida 33133

3. The Articles of Organization of the Company are hereby amended to provide that the new Mailing Address of the Company upon filing of this amendment shall be as follows:

MAILING ADDRESS

c/o 3006 Aviation Avenue, PH 4-C
Coconut Grove, Florida 33133

4. The Articles of Organization of the Company are hereby amended to provide that the name and street address of the new and sole registered agent of the Company in the State of Florida upon filing of this amendment shall be as follows:

LOUIS E. HILLMAN-WALLER, P.A.
3006 Aviation Avenue, PH 4-C
Coconut Grove, Florida 33133

5. The Articles of Organization of the Company are hereby amended to provide that the following organization will be removed as a manager of the Company:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Manager	ATER Registered Agents, LLC	2601 South Bayshore Drive Suite 600 Coconut Grove, Florida 33133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 30 AM 10:37

P-116182

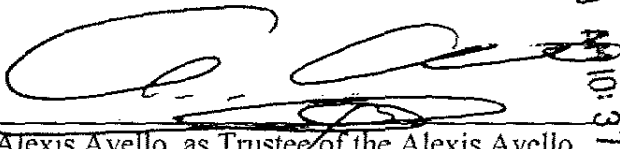
6. The Articles of Organization of the Company are hereby amended to provide that the following individual will be added and shall be the sole manager of the Company upon filing of this Amendment:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Manager	Alexis Avello, as trustee of the Alexis Avello Revocable Trust	3006 Aviation Avenue PH 4-C Coconut Grove, Florida 33133

7. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

8. The foregoing Amendment was approved by resolution of a majority of the Members occurring on August 13, 2004.

IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 13th day of August, 2004.




Alexis Avello, as Trustee of the Alexis Avello
Revocable Family Trust,
as Manager

[Company Seal]

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

LOUIS M. HILLMAN-WALLER, P.A.
3006 Aviation Avenue, PH 4-C
Coconut Grove, Florida 33133



Louis M. Hillman-Waller