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SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 1, 2004

To Whom It May Concern:

Please filed Articles of Amendment to Articles of Organization of Paradiso Sky LLC

Due to one of our member that has resigned.

Please send me a copy of the new articles of Organization to;

Carolina Gallo 1680 Michigan Avenue Suite 700 Miami Beach, Florida 33139

Or you can reach me at 305-989-1919.

Thank you,

Carolina Galla

## TRANSMITTAL LETTER

FILED

TO:

Registration Section Division of Corporations

2004 NOV -5 P 12: 55

SUBJECT: Paradiso Sky LLC <del>- SECR</del>ETARY OF STATE TALLAHASSEE, FLORIDA (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: Carolina Gallo (Name of Person) Paradiso Properties (Firm/Company) 1680 Michigan Avenue Suite 700 (Address) Miami Beach, Florida 33139 (City/State and Zip Code) For further information concerning this matter, please call: Carolina Gallo (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:

STREET ADDRESS:

☐ \$25.00 Filing Fee

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

Certificate of Status

**MAILING ADDRESS:** 

☐ \$60.00 Filing Fee,

Certificate of Status &

(additional copy is enclosed)

Certified Copy

☐ \$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2004 NOV -5 P 12: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pa	Paradiso Sky LLC	
. <del>.</del>	(Present Name) (A Florida Limited Liability Company)	
	May 6 2004	
FIRST:	The Articles of Organization were filed on May 6, 2004 and assigned document number L04000034599.	
SECOND:	(D: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:	
	Article II. The principal place of Business and mailing address of this Limited Liability Company Shall 1680 Michigan Avenue Suite 700., Miami Beach, Florida 33139.	be:
	Article V. Managers/Members The management of the limited liability company is reserved for the Members and the name and addressment of the Limited Liability Company is:	ess of the
	Carolina Gallo, 1680 Michigan Avenue Suite 700., Miami Beach, Florida 33139	
	į.	
Dated Nov	November 1, 2004	
	Signature of a thember or authorized representative of a member	
	Carolina Gallo	<u>-</u>
	Typed or printed name of signee	
	<u> </u>	

Filing Fee: \$25.00