

LO4600039804

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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D. BRUCE  
DEC 18 2012  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **Rennert Miami 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:

**Mikael Poulsen**

Name of Person

**c/o Rennert International**

Firm/Company

**216 East 45th Street, Floor 17**

Address

**New York, New York 10017**

City/State and Zip Code

**mpoulsen@rennert.com**

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

For further information concerning this matter, please call:

**Mikael Poulsen**

Name of Person

at **(212) 867-8700 ext 96**

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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

Rennert Miami 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 May 19, 2004 and assigned Florida document number L04000039804.

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)

560 Lincoln Road

Suite 400

Miami Beach, FL 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

(No change to current mailing address)

**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:

(No change to existing registered agent)

New Registered Office Address:

Enter Florida street address

City, Florida

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

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STATE  
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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

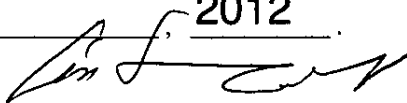
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	(No change to existing)		<input type="checkbox"/> Add
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

Rennert Miami LLC hereby acquires the assets and liabilities of Rennert South Beach LLC,  
a Florida Limited Liability Company, which Articles of Organization were filed October 1, 2010,  
assigned document number L10000103001, and dissolved per Articles of Dissolution filed  
January 23, 2012, under fax audit no. H12000018712. Rennert Miami LLC shall use the  
fictitious name "Rennert South Beach" registered January 30, 2012, under #G12000009869.

Dated **December 7** **2012**



Signature of a member or authorized representative of a member

**Cesar Rennert, Managing Member**

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

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