

L040000048923

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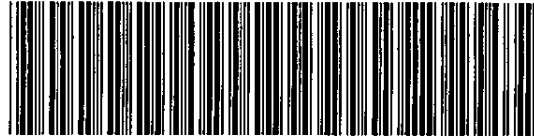
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# **THERREL BAISDEN, P. A.**

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758

FAX (305) 371-3178

WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS  
DAVID DARLOW  
JONATHAN FEUERMAN  
MARK M. HASNER  
LETICIA HERNANDEZ  
ELLEN ROSE

WRITER'S EMAIL:  
JFEUERMAN@THERRELBAISDEN.COM

FRED R. BAISDEN (1903 - 1971)  
BARON DE HIRSCH MEYER (1899 - 1974)  
LEO ROSE, JR. (1917 - 1998)  
CATCHINGS THERREL (1890 - 1971)  
MILTON WEISS (1913 - 1980)

OF COUNSEL  
SETH E. ELLIS

BOCA RATON OFFICE  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FLORIDA 33431

December 28, 2006

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

**Re: Loyalty Properties, LLC**  
**File No.: 206380**

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Organization and a check in the amount of \$25.00 (for the filing fee) for Loyalty Properties, LLC.

Should you have any questions or comments, please do not hesitate to call me.

Best regards,

Very truly yours,

**THERREL BAISDEN, P.A.**

By: 

Jonathan Feuerman

JF:ag

Encls...

W:\Gonzalez, Carlos & Maria\Division of Corp letter.wpd



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2007

THERREL BAISDEN, P.A.  
SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE, STE. 2950  
MIAMI, FL 33131

SUBJECT: LOYALTY PROPERTIES L.L.C.  
Ref. Number: L04000048923

We have received your document for LOYALTY PROPERTIES L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

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) 245-6967.

Leslie Sellers  
Document Specialist

Letter Number: 507A00000676

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

LOYALTY PROPERTIES L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 6/30/06 and assigned  
document number LO4000048923

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

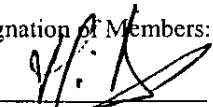
Article VIII  
Members

The members of the Limited Liability Company are hereby amended as follows;

Carlos R. Gonzalez,

6685 SW 94 Street  
Miami, Florida 33156

Resignation of Members:

  
\_\_\_\_\_  
Florentino Lopez

  
\_\_\_\_\_  
Ivan A. Herrera

Dated

11/22/06

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Carlos R. Gonzalez

*manager*

Carlos R Gonzalez  
\_\_\_\_\_  
Typed or printed name of signee

*manager*

Filing Fee: \$25.00

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