

Division of Corporations

**L040000063240**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000204615 3)))



H100002046153AECT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 SEP 15 PM 12:48

FILED

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305) 416-6800  
Fax Number : (305) 416-6811

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dhernandez@agilaw.com

RECEIVED  
10 SEP 15 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
900 BRICKELL KEY II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

A. LUNT  
SEP 16 2010  
EXAMINER

H10000204615 3

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 900 BRICKELL KEY II, 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:

Diane M. Hernandez  
Name of Person

---

Adams Gallinar, P.A.  
Firm/Company

---

1000 Brickell Avenue, Suite 300  
Address

---

Miami, Florida 33131  
City/State and Zip Code

---

dhernandez@agilaw.com  
E-mail address: (to be used for future annual report notification)

2010 SEP 15 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Diane M. Hernandez at ( 305 ) 416-6800  
Name of Person 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

H10000204615 3

H10000204615 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

900 BRICKELL KEY II, 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 08/25/2004

Florida document number L04000063240

2010 SEP 15 PM 12:49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

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:

c/o Margall LLC

(Principal office address MUST BE A STREET ADDRESS)

Dalia, 59 Bajo C

Madrid, Spain 28109

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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

H110000204615 3

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>
MGR	Jose Manuel Bermejo Casa	Azulinas N7, Atico B Madrid Spain 28036	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Elena Martinez-Gallo	c/o Margall LLC Dalia 59 Bajo C Madrid, Spain 28109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2010 SEP 5 PM 2:49

FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*effective*

Dated June 14th, 2010

Signature of a member or authorized representative of a member

Robert R. Adams, Authorized Representative of a Member

Typed or printed name of signee