

L05000038536

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

5/18 amend

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.

(((H05000125947 3)))

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

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 MAY 18 PM 12:43
DIVISION OF CORPORATION

L05-38536

05 MAY 18 PM 3:20

FILED

LIMITED LIABILITY AMENDMENT

URBANA GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

H05000125947

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Urbana Group, LLC (A Florida Limited Liability Company)

- FIRST:** The Articles of Organization were filed on April 20, 2005, and assigned document number L05000038536
- SECOND:** The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

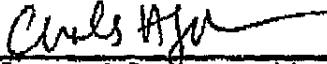
Principal Office Address:

Suite 1025, Ingraham Building
25 SE 2nd Avenue
Miami, Florida 33131

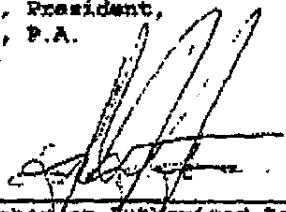
Registered Agent:

Charles H. Gelman, P.A.
Suite 1025 Ingraham Building
25 S.E. 2nd Avenue
Miami, Florida 33131

Agreed to:


Charles H. Gelman, President,
Charles H. Gelman, P.A.

Dated: April 28, 2005



Signature of a Member or Authorized Representative of a Member
Amarilia Moran Ocasio

Amarilia Moran Ocasio
Type of Printed Name of Signee

05 MAY 18 PM 3:20

H05000125947

H05000125447

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Urbana Group, LLC
(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Chels Hfer
Registered Agent

H05000125447