

LO5000042673

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State

Division of Corporations  
Public Access System

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.

((H06000123880 3)))

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

RECEIVED  
06 MAY -3 AM 11:16  
DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -3 AM 11:12

FILED

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

54  
2008

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

100 SOUTH POINTE LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu    Corporate Filing Menu

Help

1-1060000123880

(2)

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

100 SOUTH POINTE LLC  
Florida Document No. L05000042673

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Corporation is 100 SOUTH POINTE LLC (the "Corporation")
2. The Articles of Organization were filed on April 29, 2005 and assigned document number L05000042673.
3. Article V of the Articles of Organization of the Corporation is hereby amended in its entirety to read as follows:

Article V: The name and address of the Manager of this Corporation is:

Francisco Risquez  
100 South Pointe Drive, Unit 1803  
Miami Beach, Florida 33139

4. This Amendment to the Articles of Organization of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

5. The foregoing Articles of Amendment to the Articles of Organization was unanimously adopted by the Manager of the Corporation pursuant to a Unanimous Written Consent on August 9, 2005 and member action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9<sup>th</sup> day of August, 2005.

  
Francisco Risquez, Manager