

L05000044318

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(City/State/Zip/Phone #)

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(Business Entity Name)

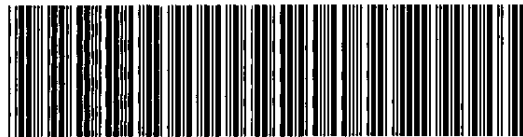
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

C. LEWIS

SEP 20 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Moby Florida, 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:

Carlos J. Villanueva, Esq.

Name of Person

Carlos J. Villanueva, P.A.

Firm/Company

305 Alcazar Avenue, Suite 3

Address

Coral Gables, Florida 33134

City/State and Zip Code

cvillanueva@unaley.com

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

For further information concerning this matter, please call:

Carlos J. Villanueva, Esq.

Name of Person

at (305)

305-377-0812

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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Moby Florida LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 5, 2005 and assigned
Florida document number L05000044318.

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)

305 Alcazar Avenue, Suite 3

Coral Gables, Florida 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

305 Alcazar Avenue, Suite 3

Coral Gables, Florida 33134

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:

305 Alcazar Avenue, Suite 3

Enter Florida street address

Coral Gables

City

Florida

33134

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

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>
MGRM	Roberta Hernandez	1000 Brickell Avenue, Suite 600 Miami, Florida 33131	☐ Add ☒ Remove
MGRM	Marco Vinicio Martinez	1000 Brickell Avenue, Suite 600 Miami, Florida 33131	☐ Add ☒ Remove
MGR	Roberta Hernandez	305 Alcazar Avenue, Suite 3 Coral Gables, Florida 33134	☒ Add ☐ Remove
MGR	Marco Vinicio Martinez	305 Alcazar Avenue, Suite 3 Coral Gables, Florida 33134	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

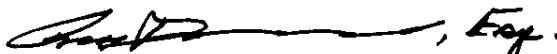
Article V of the Electronic Articles of Organization For Limited Liability Company

filed at 8:00 a.m. on May 5, 2005 are amended to properly reflect the Title

of Marco Vinicio (Marco Vinicio Martinez) as MGR and the Title

of Roberta Hernandez as MGR.

Dated Sept. 9, 2011


Signature of a member or authorized representative of a member

Carlos J. Villanueva, Esq.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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