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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: M Resort 1405 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:

Charles Piccola  
(Name of Person)

Fortune International  
(Firm/Company)

1300 Brickell Avenue  
(Address)

Miami, Florida 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Piccola at (305) 970-4697  
(Name of Person) (Area Code & Daytime Telephone Number)

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(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

M Resort 1405 Florida LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/9/2005 and assigned document number 605000057404

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

The NAME of MARIA Isabel Holguin Perera is to be deleted or removed AS the sole MANAGER Member AND the NAME of Jorge Uribe Holguin is to be added in its place AS the sole MANAGING Member.

Dated 7/12/2005.



Signature of a member or authorized representative of a member

Charles Picciola

Typed or printed name of signee

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