L05000064846

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ONE VEN MIAMI PROPERTIES, LLC

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N. Culligan NOV 14 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Ven Miami Properties, 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:

Roberto J. Ortiz, Esq.
Name of Person

Cuevas, Ortiz, & Goldstein, P.A.
Firm/Company

7480 SW 40th Street, Suite 600
Address

Miami, FL 33155
City/State and Zip Code

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

For further information concerning this matter, please call:

Roberto J. Ortiz, Esq. at (305) 461-9500
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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

One Ven Miami Properties, 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 06/29/2005 and assigned Florida document number L05000064846.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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: N/A
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A
(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: N/A

New Registered Office Address: N/A
Enter Florida street address

N/A *City*, **Florida** N/A *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

Title	Name	Address	Type of Action
MGRM	Gaston I. Goldmann	C/O 3610 Yacht Club Drive, Unit #1002 Miami, FL 33180	☑ Add ☐ Remove
MGRM	Maria F. Goldmann	C/O 3610 Yacht Club Drive, Unit #1002 Miami, FL 33180	☑ Add ☐ Remove
MGRM	Eduardo L. Crescimone	C/O 3610 Yacht Club Drive, Unit #1002 Miami, FL 33180	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

N/A

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Dated October 19 2012.

Signature of a member or authorized representative of a member

Mario Goldmann, Managing Member
Typed or printed name of signee

Filing Fee: $25.00