

L05000070501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

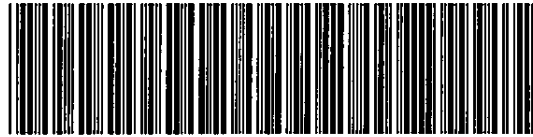
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900106322239

07/23/07--01026--028 **25.00

FILED
07 JUL 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LATITUDE ONE 1716 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:

RICHARD BUCKLEY, ESQ.

(Name of Person)

LAW OFFICE OF BUCKLEY CORREA

(Firm/Company)

17150 ROYAL PALM BLVD. SUITE 4

(Address)

WESTON, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD BUCKLEY

(Name of Person)

at (954) 217 3017

(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

FILED
07 JUL 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LATITUDE ONE 1716' LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/19/05 and assigned
document number L05000070501.

SECOND: This amendment is submitted to amend the following:

PLEASE ADD THE FOLLOWING INDIVIDUALS AS
MANAGING MEMBERS: 1) CHRISTIAN BAGSHAW, 540
BRICKELL KEY DR. SUITE 1128, MIAMI FLORIDA
33131-2642 & 2) PAULA GALLEGOS, 540 BRICKELL
KEY DRIVE, SUITE 1128, MIAMI FLORIDA 33131-2642
THE AMENDMENT SHALL MAKE THE FOUR
TOTAL MEMBERS.

Dated JULY 20, 2007.



Signature of a member or authorized representative of a member

RICHARD BUCKLEY, ESQ

Typed or printed name of signee