

LOS 000084578

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(Address)

(Address)

(City/State/Zip/Phone #)

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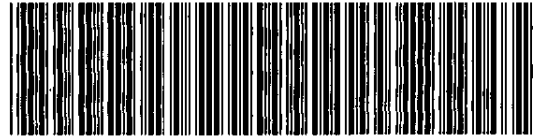
(Business Entity Name)

(Document Number)

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EXAMINER

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 543 Lake Jackson, 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

Villanueva Bajandas & Fitzgerald LLP

Firm/Company

1000 Brickell Ave. #200

Address

Miami, Florida 33131

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)

377-0809

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**

543 Lake Jackson, 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 August 25, 2005 and assigned
Florida document number L05000084578.

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)

Enter new mailing address, if applicable:

(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:

Villanueva Bajandas & Fitzgerald LLP

New Registered Office Address:

1000 Brickell Ave. #200

Enter Florida street address

Miami, Florida 33131

, Florida

City

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	Rev. Liv.Tr./Ivett Corvaia	c/o 1000 Brickell Ave. Suite 200 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Arturo Marrero	11921 W. Ridgeview Dr. Davie, FL 33330	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Gabriel Carrasco	11921 W. Ridgeview Dr. Davie, FL 33330	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MEM	Rev.Liv.Tr./Jorge Corvaia	c/o 1000 Brickell Avenue Suite 200 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MEM	Blatsack Holdings LLC	1820 N. Corporate Lakeks Blvd Suite 203 Weston, Florida 33326	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	MACARTNEY & ASSOC.	c/o 1000 Brickell Ave. Suite 200 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated Aug. 24, 2010


Signature of a member or authorized representative of a member

Gabriel Carrasco, Pres.

Typed or printed name of signee