

L05000091388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

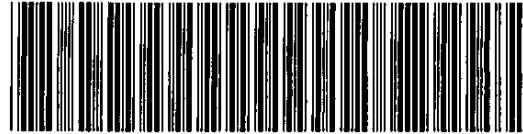
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300112889893

12/07/07--01033--007 \*\*30.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -7 AM 11:44

J. BEYAN DEC 1 0 2007

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 3030 AVENTURA 604 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:

**BEATRIZ ARREDONDO**  
(Name of Person)

**PRATS FERNANDEZ & CO PA.**  
(Firm/Company)

**2121 PONCE DE LEON BLVD. SUITE 240**  
(Address)

**CORAL GABLES, FL. 33134**  
(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -7 AM 11:44

For further information concerning this matter, please call:

**BEATRIZ ARREDONDO** at ( **305** ) **444-8333**  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

3030 AVENTURA 604 LLC.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on SEPT. 16.2005 and assigned document number L05000091388.

**SECOND:** This amendment is submitted to amend the following:


ARTICLE V: NAME AND ADDRESS OF MANAGING MEMEBERS/MANAGERS ARE:

CANCEL AS MGRM INVERTANPA GROUP LTD. THE ONLY MANAGER/MEMBER IS TANIA P. RUBIO

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC - 7 AM 11:44

Dated NOVEMBER 29, 2007.



Signature of a member or authorized representative of a member

TANIA P. RUBIO

Typed or printed name of signee